MINUTES

PUBLIC UTILITIES COMMISSION

1963

RESOLUTIONS 22572 - 23534

PAGES 13325 - 13814

PUBLIC UTILITIES COMMISSION

MINUTES

1,393rd REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, JANUARY 2, 1963, COMMENCING AT 11:03 A.M.

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Call to Order

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Thos. F. Stack

Absent: Commissioner Bert Simon

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Stack.

On motion of Commissioner Hansen, seconded by Commissioner White, the minutes of the 1,392nd regular meeting of the Commission held December 26, 1962, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack
Absent-Commissioner Simon

On motion of Commissioner Hansen, seconded by Commissioner White, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack
Absent-Commissioner Simon

--RESOLUTION NO. 22,572--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
TC Christopher McBrien	September 24, 1962	$ 2,416.50
TC George K. Horne	July 17, 1962	3,500.00
Litigated Settlements		
TC Marie Ptak	December 23, 1959	4,250.00
MC Marfa Yanutz	July 16, 1958	1,000.00
		$ 11,166.50

APPROPRIATION NO. 2.735.804.000

--RESOLUTION NO. 22,573--

WHEREAS, action number 473802 entitled City and County of San Francisco v. Fay Improvement Co., et al., in the Municipal Court was filed on June 18, 1962 for $280.95 for damages to property under jurisdiction of this Commission, and

WHEREAS, said action has been compromised and settled for the sum of $200.00,

THEREFORE, BE IT RESOLVED, that this Commission approves dismissal of Municipal Court action No. 473802 entitled City and County of San Francisco v. Fay Improvement Co.

--RESOLUTION NO. 22,574--

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16527, adopted July 16, 1956, payment of claims in amount $681.96, made by the San Francisco Water Department, month of November, 1962, per Revolving Fund Voucher No. 2388.

--RESOLUTION NO. 22,575--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1093--Laying of 6-Inch Cast Iron Main in Melra Court South of Sunnydale Avenue, to the San Francisco Water Department, in net amount of $1,636.50, and all other bids for the above-described work are hereby rejected.

--RESOLUTION NO. 22,576--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: BROADMOOR LUMBER AND PLYWOOD COMPANY

A portion of the Sunset Supply Line right of way being Parcel 49B adjoining the Colma Drainage Channel, Colma, for the purpose of maintaining a storage area, including the right to fence and extend a culvert across said right of way. Fee waived as rights to the above reserved in the Permittee's deed.

--RESOLUTION NO. 22,577--

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

WD Contract No. 1087--Replace Lighting Fixtures, Second Floor, 425 Mason Street Building, San Francisco

MR Contract No. 474--Track Removal, Track Construction and Relocation of Quonset Hut at Elkton Yard.

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--RESOLUTION NO. 22,578--

BE IT RESOLVED; That this Commission hereby approves and accepts the written offer of October 5, 1962, of United Air Lines, Inc., a lessee of City of space in Pier "C" at the San Francisco International Airport under a lease dated July 1, 1954, copies of which written offer are on file with Commission's Secretary and available for reference, wherein and whereby United Air Lines, Inc., agrees to surrender forthwith the aforesaid space in the event that City invites bids for award of a lease of similar and other space in Pier "C" and United Air Lines, Inc.'s bid for such lease should be rejected and the bid of a third party should be accepted, which offer has been made to City in consideration of City having arranged at its own expense for the necessary engineering for and construction of the extension and remodeling of Pier "C" and affording United Air Lines, Inc., an opportunity to bid for such new lease; and

BE IT FURTHER RESOLVED; That this Commission will request the Director of Property to invite bids for award of a lease of space in Pier "C" following its approval of a form of the aforesaid lease.

--RESOLUTION NO. 22,579--

BE IT RESOLVED: That this Commission approves that certain form of Supplemental Agreement dated January 1, 1963, by and between City as Lessor and United Air Lines, Inc., as Lessee, copies of which Agreement are on file with Commission's Secretary and available for reference, wherein and whereby the schedule fees payable by said Lessee during the five (5) year period commencing January 1, 1963, pursuant to Section 6 of the lease dated December 1, 1947, between City and said Lessee of land at the San Francisco International Airport, shall be increased in the amount of ten (10) per cent over and above the schedule fees payable by Lessee pursuant to said Section 6 during the five-year period ending December 31, 1962; and

BE IT FURTHER RESOLVED: That this Commission approves the request of United Air Lines, Inc., that that certain Supplemental Agreement dated October 23, 1962, which was approved by this Commission's Resolution No. 22,145 on June 19, 1962, and by the Board of Supervisor's Resolution No. 549-62 on September 14, 1962, and which Supplemental Agreement contained United Air Lines, Inc.'s promise to pay to City certain sums in connection with its use of common use facilities at the San Francisco International Airport, be amended by revising the words "Section 2" in the fourth line of Section 3 thereof to read "Section 2.B" and by adding the following recital to the present recitals of said Supplemental Agreement:

> "WHEREAS, the parties now mutually desire to enter this Supplemental Agreement whereby, in consideration of the obligations assumed by City in Section 1 hereof, United will make certain payments to City for a five (5) year period commencing July 1, 1962, and ending June 30, 1967, under the terms and conditions hereinafter set forth; and"; and

BE IT FURTHER RESOLVED: That this Commission execute this Supplemental Agreement dated January 1, 1963, and authorizes and directs its Secretary to submit this matter to the Board of Supervisors for said Board's consideration and action thereon.

--RESOLUTION NO. 22,580--

RESOLVED, That this Commission hereby requests the Controller's approval of Departmental Requests for Funds as follows:

Water Department

$ 55,000.00	-	to provide funds for WD Contract No. 1096 San Andreas Chlorination Station Outlet Tower #3, Appropriation 2.747.784.000
5,000.00	-	to provide funds for WD Contract No. 1097 Rock River Chlorination Station, Appropriation 2.747.785.000

1956 Airport Bond Fund

$ 7.92	-	to provide additional funds for Testing and Inspection, Appropriation 859.063.000

Airport Department

$ 300.00	-	to provide additional funds for Printing and Advertising, Appropriation 2.705.200.000

Municipal Railway

$ 12,654.00	-	to provide additional funds for Contractual Services, Appropriation 2.735.200.000

--RESOLUTION NO. 22,581--

RESOLVED, That this Commission authorize the Manager of Utilities to enter into a Professional Services Agreement with Brown and Caldwell and James M. Montgomery, Consulting Engineers, Incorporated, a Joint Venture with address at 66 Montgomery Street, San Francisco, for a Study of the Hydraulic and Economic Effects of the Future San Antonio-Calaveras Treatment Plant on the Design and Operation of the San Antonio Project, Bay Division Pipeline No. 4, and Relating Appurtenances for a total fee not to exceed FIFTEEN THOUSAND DOLLARS ($15,000.00), all in accordance with the terms and conditions of an appropriate form of agreement, and the Controller is hereby requested to certify funds in the amount of FIFTEEN THOUSAND DOLLARS ($15,000.00) for payment of said services.

--RESOLUTION NO. 22,582--

RESOLVED, That this Commission hereby requests the Controller's approval of Water Department request for allotment of funds in the amount of $5,000 and transfer of funds in the amount of $9,200, to Appropriation No. 861.055.000 from the 1961 Municipal Water System Bond Fund, to provide additional funds for certification of Pro-

fessional Contract for A Study of the Hydraulic and Economic Effects of the Future San Antonio-Calaveras Treatment Plant on the Design and Operation of the San Antonio Project and Bay Division Pipeline No. 4.

--RESOLUTION NO. 22,583--

RESOLVED, That this Commission does hereby fix Tuesday, January 22, 1963, at 2:00 p.m., in Room 282, City Hall, San Francisco, California, as the time and place for public hearing to consider the matter of budget proposals for the fiscal year 1963-1964 of all departments under the jurisdiction of the Public Utilities Commission.

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In reference to the award of Contract WD-1093, Laying of 6-Inch Cast Iron Main in Melra Court South of Sunnydale Avenue, to the San Francisco Water Department in the net amount of $1,636.50, Commissioner Greenberg requested that a complete breakdown of the final cost be submitted to the Commission at the completion of the job in order that it may be compared with the bid price.

Manager of Utilities Calendar Items:

Mr. Kirkwood announced that the request of the San Francisco-Oakland Helicopter Airlines, Inc., for expedited hearing by the Civil Aeronautics Board in the matter of certificated scheduled helicopter service had been granted. The order granting the expedited hearing denied a subsidy; however, if certificated, San Francisco-Oakland Helicopter Airlines will be able to carry express and mail which will be of certain economic benefit to them.

Departmental Report:

Airport Manager Belford Brown submitted the monthly report for the Airport Department. In response to a request by the Commission, Mr. Brown indicated that, with the exception of the occupancy of Pier E which remains the same, the revenues from lease rentals in the new South Terminal Building will increase $325,000, or 116 per cent, over the present returns for occupancy of space now under lease in the Central Terminal Building.

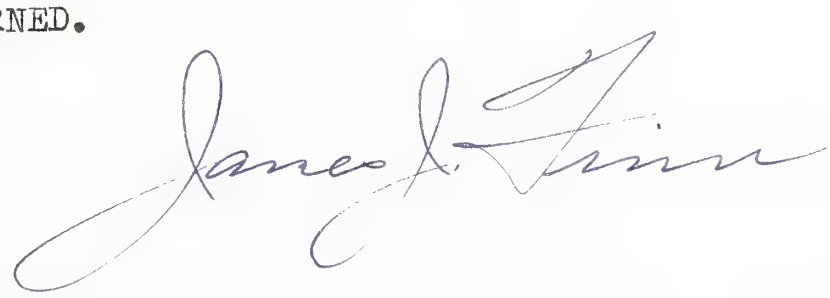
Roll Call:

Commissioner White asked Mr. Brown, in the event the proposed merger of Pan American World Airways and Trans World Airlines receives the approbation of the CAB, what effect would this have on the San Francisco International Airport. Mr. Brown stated that in his opinion there would be no adverse effect on San Francisco Airport--that the merger would perhaps prove beneficial. TWA has a new hangar built. Pan American has airport property adjacent to TWA's hangar under lease. Pan American has a firm commitment for a $3,250,000 expenditure on said property. This

would give the merged airlines a tremendous maintenance base right here in San Francisco. Mr. Brown felt that such a base would constitute a concentration of the merged airlines' major maintenance on the West Coast. With the New York and Miami Pan American bases on the East Coast, it seemed to Mr. Brown that San Francisco would be a natural place for Pan American and TWA to service world flights.

In response to a question from the Commission, Mr. Charles Gregg, Director, Northern California, Pan American World Airways, indicated that his company was hopeful of taking bids on or about February 15, 1963, for hangar construction at the San Francisco Airport.

THEREUPON THE MEETING ADJOURNED.



SAN FRANCISCO INTERNATIONAL AIRPORT

Report of the General Manager, Airport Department to the Public Utilities Commission — January 2, 1963

HIGHLIGHTS OF DECEMBER ACTIVITIES

Traffic Summary (November):

Passenger, air express and air freight volumes and the total of scheduled aircraft movements (landings and take-offs) at San Francisco International Airport through November exceeded the totals for the full 1961 calendar year.

The 487,625 passengers through the Airport during November brought the 11-month total to 5,589,720, as compared with 5,239,297 for all of 1961. The air freight total through November was 134,278,044 pounds vs. 122,200,101 pounds for 1961, and air express volume was 10,489,367 pounds vs. 10,059,602 pounds.

Scheduled aircraft movements totaled 147,791 vs. 146,022.

Mail volume of 61,345,945 pounds for the 11 months exceeded the total for the corresponding months of 1961, but was slightly under the year's total.

The November passenger total was up 11.8 per cent over the previous year. Mail for the month totaled 5,839,459 pounds, a gain of 11.4 per cent; air express increased 17.1 per cent to 1,022,826 pounds and air freight was up 11.7 per cent to 13,128,268 pounds.

Total aircraft movements for the month were 18,216, of which 13,508 were by scheduled air carrier, 757 military, and 3,951 by non-scheduled carrier, itinerant and locally-based private or corporate-owned aircraft. The scheduled carrier movements were 7.3 per cent more than during November 1961.

Weather:

An unusual amount of fog hampered scheduled air carrier operations at the Airport. On 13 of the first 22 days of December, ceilings and visibility minimums were below those established by the Federal Aviation Agency for safe

operation of commercial aircraft. And during a four-day period the week before Christmas, airline schedules were seriously disrupted with the result that the air passenger backlog at the Central Terminal was at times estimated at between 9,000 and 10,000 persons.

However, with the weather clearing on Saturday, December 22, the airlines accelerated their schedules, and operations were returned to normal by late the following day.

Much credit is due the airlines in their handling of the large crowds during the times when the Airport was fogged in. There were no untoward incidents reported. Especial commendation is due the Airport's Communications Division in handling an unprecedented number of telephone calls and requests for paging service and information. The Operations and Custodial Divisions also are to be commended for their efforts in coping with the abnormal conditions resulting from the great numbers of delayed air travelers.

Radio Program:

The Airport general manager was the guest of G. L. Fox, executive vice president of the San Francisco Chamber of Commerce, on a 15-minute radio program over KFRC, during which the Airport's growth, its position in the Bay Area economy and plans for future expansion were discussed.

VIP:

Mr. Mohammed Wasim Khan, manager of the Karachi (West Pakistan) International Airport, was a visitor to San Francisco International Airport for two days and evinced much interest in our operations and finances.

Talks:

Talks on the Airport, its growth, economic importance and plans for expansion were given by Gen Gaines before the Pacifica Kiwanis Club of San Francisco and the Palo Alto Rotary Club. The Kiwanis Club attendance was approximately

55, and that of the Rotary Club about 120.

Examination:

The Civil Service Commission announced that an "open" examination for the post of Airport assistant general manager for operations and maintenance will be held in conjunction with the scheduled promotional examination for the same position.

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PUBLIC UTILITIES COMMISSION

MINUTES

1,394th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, JANUARY 8, 1963, COMMENCING AT 2:00 P.M.

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Call to Order

Present: Commissioners Stuart N. Greenberg, Thomas P. White, Thos. F. Stack, Bert Simon

Absent: George F. Hansen, Commissioner

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner White.

On motion of Commissioner White, seconded by Commissioner Stack, the minutes of the 1,393rd regular meeting of the Commission held January 2, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Stack, Simon
Absent-Commissioner Hansen

On motion of Commissioner White, seconded by Commissioner Stack, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Stack, Simon
Absent-Commissioner Hansen

--RESOLUTION NO. 22,584--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
CC Cecile R. Steele	August 22, 1962	$ 6,000.00
Litigated Settlements		
MC Jean Axton	July 7, 1958	7,200.00
MC Anna E. O'Neill	January 18, 1957	600.00
TC Francella Pierson	October 31, 1959	1,500.00
APPROPRIATION NO. 2.735.804.000		$ 15,300.00

--RESOLUTION NO. 22,585--

WHEREAS, Section 22.2 of Chapter 22 of the Administrative Code of the City and County of San Francisco entitled "Radio Communication Facilities" authorizes the Chief of the Department of Electricity to sign applications on behalf of the City and County for permits and licenses issued by the Federal Communications Commission; and

WHEREAS, Section 22.4 of said chapter explicitly provides that said chapter does not apply to radio communication facilities of any municipally-owned utility under the jurisdiction of the Public Utilities Commission;

THEREFORE, BE IT RESOLVED, that this Commission does hereby authorize VERNON W. ANDERSON, General Manager of the Municipal Railway of San Francisco, to execute on behalf of the Public Utilities Commission, all applications and related legal documents with the Federal Communications Commission pertaining to the Municipal Railway Radio System.

--RESOLUTION NO. 22,586--

BE IT RESOLVED that this Commission hereby approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: Trans World Airlines, Inc.

Effective Date: February 1, 1963

Monthly Consideration: $850.64

Space:	Area Sq.Ft.	Monthly Rate	Monthly Amount
Central Terminal Building			
Ground Floor-Room 23			
Counter Space 25			
North One-Half	88	$ .833	$73.30
Concourse D			
First Floor			
Room 115.2a	581	.50	290.50
Room 115			
Portion *Adj.Ramp to Room 35	64	.50	32.00
Ground Floor			
Room 35*	856	.50	428.00
*Ramp connecting these two areas	900	-	-
Paved Area Adj. Cargo Bldg. No. 2 Per Dwg. SFA-106	2,684	.01	26.84
			$850.64

BE IT FURTHER RESOLVED, that this Commission hereby terminates, as of the effective date set forth above, that certain Airport Space or Use Permit previously issued Trans World Airlines under authority of Resolution No. 21,925 adopted March 20, 1962.

--RESOLUTION NO. 22,587--

RESOLVED, That in accordance with provisions of Section 2 of Fixed Base Operator's lease dated July 1, 1956, this Commission approves in amount $295,612.00 expended in leasehold improvements by Lessee, Butler Aviation-San Francisco, Inc., in the construction of a hangar on demised premises at the San Francisco International Airport which construction was authorized by Public Utilities Commission Resolution No. 20,048 adopted March 29, 1960.

BE IT FURTHER RESOLVED, That Resolution No. 16,862 adopted December 3, 1956 approving fire insurance coverage in amount of $137,000.00 covering above cited lease, be and the same is amended, providing for approval of fire insurance coverage in total mount of $388,711.00 in compliance with lease Section 32.

--RESOLUTION NO. 22,588--

RESOLVED, That this Commission hereby requests the Director of Property to prepare the necessary legislation for submission to the Board of Supervisors authorizing the sale at public auction of a portion of the Old Alameda Pipeline right of way extending from the northeasterly line of Westmorland Avenue to the northwesterly line of Block 36, Dumbarton Tract, Redwood City, as per San Francisco Water Department drawing B-2428.

--RESOLUTION NO. 22,589--

RESOLVED, That this Commission accepts the work as satisfactorily completed, approves Debit Modification of contract in amount of $132.00, approves Final Payment in amount of $3,532.10 in favor of R. W. Reade and Company, under W.D. Contract No. 1031R--Rehabilitate Sunol Water Temple (in Alameda County).

--RESOLUTION NO. 22,590--

RESOLVED, That this Commission hereby requests the Controller's approval of Municipal Railway Request for Allotment of Additional Funds, in the amount of $6,250.00, for Claims and Litigation Expense, Appropriation No. 2.735.266.000.

--RESOLUTION NO. 22,591--

WHEREAS, under terms of an agreement made and entered into on March 29, 1937 between the Public Utilities Commission of the City and County of San Francisco, acting on behalf of the City and County of San Francisco and the Pacific Gas and Electric Company, the Pacific Gas and Electric Company installed an 11,000 volt 3-conductor cable (NX-1) in a Municipal Railway conduit extending between the intersection of the Duboce Tunnel right-of-way and Carl Street and the intersection of Judah Street and Ninth Avenue, and for which right they have paid the City an annual rental of $400.00; and

WHEREAS, in October, 1961, this cable was removed by the Pacific Gas and Electric Company; and

WHEREAS, on September 19, 1962, the Pacific Gas and Electric Company requested in writing, the termination of this agreement, and

the cancellation of the bill for rental for the period August 1, 1962 through July 31, 1963, in the amount of $400.00; and

WHEREAS, for a period of approximately ten months the Pacific Gas and Electric Company has not had the use of the conduit for which it has paid rent; and

WHEREAS, the conduit is still being used and is a necessary property of the San Francisco Municipal Railway; therefore, be it

RESOLVED, that this Commission approves a modification of this agreement whereby it may be cancelled effective July 31, 1962, and authorizes cancellation as of that date.

--RESOLUTION NO. 22,592--

RESOLVED, That this Commission approves the following modification of Subdivision "B" Detailed Plans and Specifications of the Contract between City and County of San Francisco and Bechtel Corporation for Professional Services for San Antonio Dam Project which modification involves no change in the maximum allowable fee under Subdivision "B" of this contract.

Article III, Section B, paragraph 6, is modified to add:

> 6. Providing any and all other services directly or indirectly required in connection with the preparation of detailed Plans and Specifications for the Project, including interpretations of specifications, preparation of any required Addenda and other miscellaneous services during the bidding period and prior to certification of contract. (Underlined phrase added)

Article XII. (2) is modified to add:

> 2. Detailed Plans and Specifications, 270 days; additional services as included under Article III, Section B, paragraph 6, will be performed until certification of construction contract. (Underlined phrase added)

--RESOLUTION NO. 22,593--

RESOLVED, That this Commission hereby authorizes Belford Brown, General Manager, Airport Department, to attend the Board of Directors' meeting of the Airport Operators Council in Washington, D.C., January 21-25, 1963.

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Calendar Item #15, granting extension of 71 calendar days for completion of Water Department Contract No. 1074--Overhauling Heating System in the Water Department Building, 425 Mason Street, San Francisco, was put over one week in order that J. H. Turner, General Manager and Chief Engineer, San Francisco Water Department, might obtain detailed information as to why the contractor was unable to secure necessary materials.

Manager of Utilities Calendar Items:

Mr. Kirkwood stated that the Grand Jury Report had been published during the week. He stated there was nothing in the report pertaining to Utilities that needed consideration at this meeting. As far as the Railway was concerned, the recommendations with regard to fares had been reviewed by this Commission within the last fifteen or sixteen months and at that time the decision was not to have any fare increase, largely in the light of the problems that would arise in the advent of rapid transit. Mr. Kirkwood advised no action with reference to a fare increase unless this Commission received a request from the tax payers for further consideration. He went on to say that some of the other recommendations were under consideration by the Commission, one or two having been included in the annual budget for the fiscal year 1963-1964. The report in reference to the other utilities was for the most part laudatory and recommended no action different from that now in progress.

Commissioner Greenberg stated that to his knowledge there had been no clamor for higher fares or complaint relative to the large subsidy for the Municipal Railway except from the Grand Jury. He stated that he was aware of the Jury's responsibilities and he and the Commission certainly appreciated the time and effort that the Jury put into investigating departments under the jurisdiction of the Public Utilities Commission.

Commissioner Greenberg pointed out that $20 million of the Railway budget consists of salaries and wages. These salaries and wages are paid to citizens and residents of the City and County of San Francisco. Ninety-five per cent of this money is spent in the city and contributes to its economic life and welfare.

Commissioner White advised that the Commission consult with the major taxpayers and downtown property owners before giving consideration to any fare raise. He also pointed out that he was certain that the carmen would be coming to the Commission before too long for adjustments in their wages, which adjustments are justly deserved.

Departmental Report:

Hetch Hetchy Project and Utilities Engineering Bureau monthly report was presented by O. L. Moore, General Manager of that department. Mr. Moore touched on some of the highlights.

In response to a question from Commissioner Stack with reference to the status of the Canyon turbines, Mr. Moore stated that he was anxious to move on the matter as soon as the legal problems are resolved.

Public Utilities Counsel William F. Bourne then explained that the Supreme Court of the State of California had denied a writ of review. The remaining avenue open is a petition to the United States Supreme Court for a writ of certiorari. Mr. Bourne indicated he held conferences with the legal counsel of one of the companies involved and had gathered it was not their intention to pursue the matter further.

Mr. Bourne suggested that the Commission or staff contact the representatives of the companies involved, pointing out the damage being done to San Francisco by delay, and requesting them to reach an early determination as to whether or not they are going to proceed further.

As it stands now, Mr. Bourne stated, new bids must be taken. However, in his opinion, there is one pitfall. In view of the fact that Allis-Chalmers for the first time in the State Supreme Court, contended that the Federal agreement on trades and treaties (GATT) was inapplicable, Mr. Bourne feared that if Allis-Chalmers was not the low bidder and foreign components were used in the low bid, Allis-Chalmers might again challenge the award. If this happened, litigation would then start all over again. Mr. Bourne stated that this may be remote but nonetheless it is a potential danger.

Further discussion by the Commission followed, in which Commissioner Greenberg pointed out he felt it was not within the province of the Commission to approach the companies and suggested that perhaps staff through Mr. Kirkwood might handle the matter. The Commission then directed staff and the attorney to keep the Commission posted in reference to further developments.

Mr. Bourne reported to the Commission that Western Airlines' petition for a writ of certiorari to the Supreme Court was denied. The effect of this is that Western Airlines must pay $214,000 in rates and charges, plus court costs, to the San Francisco International Airport.

Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED.

James J. Finn

HETCH HETCHY WATER SUPPLY, POWER
AND UTILITIES ENGINEERING BUREAU

Report on the Activities of the Bureau
Public Utilities Commission Meeting

January 8, 1963

HETCH HETCHY PROJECT

Water Conditions

The storms which occurred during the middle part of December, 1962 had little effect on the Tuolumne River watershed. Although precipitation was below normal for the month of December, storage conditions in the City's mountain reservoirs continue to be excellent with storage being at approximately 45 percent of capacity.

Power Operations

During the month of December power system operation was normal. Generation at Moccasin Powerhouse was 45,230,000 kwh and at Cherry Powerhouse 64,241,000 kwh.

Stream Gaging Stations

Work is continuing on the two stream gaging stations on the Tuolumne and Cherry Rivers. The "A" frame cableway supports for the stations have been completed and the contractor is now laying the block walls for the gage houses. An interesting construction feature on this project was the transporting of concrete for the cable anchors by helicopter because of the inaccessibility and ruggedness of the area.

San Joaquin Pipeline No. 1

Temporary reduction in the demand for water from the San Joaquin Aqueduct has permitted the shutting down of Pipeline No. 1 for inspection. This is the first major inspection of the 47-mile line since completion of its relining in 1955. To date the lining has been found to be in very good condition and only minor repairs have been necessary at isolated points.

Surplus Property

On December 13, 1962, the Director of Property received bids for three irregular parcels of surplus Hetch Hetchy property consisting of 0.11 of an acre in Dumbarton Tract, San Mateo County. The parcels were sold for a total price of $3,500. They had originally been acquired by the City in 1923 for $260.

CANYON POWER PROJECT

Canyon Power Tunnel

The contractor is continuing to drive the main tunnel from the North Mountain Adit, working both upstream and downstream faces. The total length of the tunnel driven to date is approximately 13,000 linear feet. Work is also continuing on the driving of the Hetchy Adit, with approximately 500 linear feet completed.

Canyon Turbines

On December 19, 1962, the State Supreme Court denied a hearing sought by Baldwin-Lima-Hamilton Corporation to validate the award of the turbine contract to its Pelton Division. This denial may clear the way for the City to call for new bids in compliance with the earlier opinion by Judge Byron Arnold of the Superior Court.

SAN JOAQUIN PIPELINE NO. 3

Section D-2 (San Joaquin River to Delta-Mendota Canal)

Because of adverse weather conditions, trench excavation, pipe laying, field welding, and placement of reinforcing steel for valve and manhole structures were somewhat slowed during the past month. The contractor continues to apply coal-tar enamel lining and coal-tar tape to the interior and exterior circumferential field joints of pipe in place. To date approximately 14,000 linear feet of pipe has been laid.

Section D-1 (Delta-Mendota Canal to Tesla Portal)

The contractor is developing and submitting shop drawings, laying profiles, and curve computations for approval.

Tesla Portal Butterfly Valve

Bids were received on December 7, 1962, by the Purchaser of Supplies for the furnishing of the 78-inch butterfly valve for the Tesla Portal connection to the Coast Range Tunnel. This department recommended award to the low bidder, Pelton Division of Baldwin-Lima-Hamilton Corporation in the amount of $50,700.

AIRPORT ENGINEERING AND CONSTRUCTION

South Terminal Building and Piers

Work continues on installation of plumbing, electrical, and ventilation work in all areas and the laying out of partitions in Piers F and G and in Terminal Building. Work is being done on installation of miscellaneous metal, exterior scratch coat and conveyors, and also on construction of the remaining portion of the elevated road in front of the building.

Elevated Road and Ramps

Work has commenced on the footings for the temporary timber ramp to the Central Terminal Building.

Ground Level Road - South Terminal

The contractor has completed all underground work adjacent to the Central Terminal Building and has commenced underground construction in front of the South Terminal Building.

Pavement and Facilities for South Terminal Apron

The contractor is working on subdrain and is installing electrical ducts and pits for servicing airplanes. All base material has been installed and work has commenced on paving the area.

Reconstructing Runway and Taxiway Pavement

The surface pavement for Runway 19R-1L has been completed and construction of the concrete pavement of Taxiway G has been started.

Additions and Alterations, Pier C

Work is continuing on excavation for the construction of the concrete foundation for the outer ring footing of the structure.

Extension of Employees' Parking Lot

Work is continuing on construction of the extension to the parking lot.

Runway 19L Approach Lighting

Final approval to proceed with construction was given by the Federal Aviation Agency. The contractor is ordering material and piles for start of work.

Relocation of Existing Parking Facilities

Plans and specifications were completed for Contract A-314, Pavement and Electrical Work for Relocation of Existing Parking Facilities, and approved by the Public Utilities Commission on December 26, 1962, with bids to be received on January 17, 1963.

Contract Work Completed

During the past month work was completed on paving for the temporary parking area, exterior lighting improvements for the Central Terminal Building, and removal of silt from various drainage canals.

MUNICIPAL RAILWAY ENGINEERING AND CONSTRUCTION

Track Construction for Temporary Detour - Ocean Avenue at Southern Freeway

Work continues on placing ballast, ties, and rails in the area north of Ocean Avenue. Preparatory work on Ocean Avenue has started.

Overhead Construction for Temporary Detour - Ocean Avenue at Southern Freeway

The contractor has begun to relocate feeders on Ocean Avenue and has ordered all material for overhead spans.

Alterations to Trolley Coach Overhead - Mission and Alemany Boulevard

Poles have been set and work has commmenced on stringing span wires for the overhead trolley.

Elkton Yard

In connection with the construction of the Southern Freeway, plans and specifications were completed for removal of track, construction of new track, and relocation of a quonset hut at Elkton Yard. Contract documents were approved by the Public Utilities Commission on January 2, 1963, with bids to be received on January 17, 1963.

O. L. MOORE
General Manager

UTILITIES ENGINEERING BUREAU
STATUS OF CONSTRUCTION CONTRACTS

January 8, 1963

Contract No.	Title	Contract Amount	Auth. Pmts. to Date	Percent Complete	% Time Elapsed
Hetch Hetchy					
HH-349	Canyon Power Tunnel	$11,169,895	$2,772,962	30	38
HH-350	Stream Gaging Stations Tuolumne & Cherry Rivers	29,399 (incl. $5,600 City material)	13,997	75	59
HH-355	San Joaquin Pipeline No. 3, Section D-1	1,447,316	---	--	30
HH-356	San Joaquin Pipeline No. 3, Section D-2	1,651,147	911,501	60	30
Airport					
A-259	Sou. Terminal Apron Pavement and Terminal Facilities	1,618,560	524,357	57	90
A-260	Sou. Terminal Bldg. and Piers	8,991,319	5,663,548	65	104
A-297	Elevated Roads and Ramps	.555,508	207,244	37	96
A-298	Ground Level Road, So. Terminal	181,799	46,232	27	37
A-309	Additions and Alterations Pier C	1,083,615	49,742	10	18
A-311	Reconstruct Runway and Taxiway Pavement	394,665	266,886	87	107
A-312	Timber Structures Runway 19-L Approach Light System	66,450	---	1	6
A-319	Exterior Lighting Pier D and Central Terminal	19,680	19,680	100	100
A-325	Resurfacing and Extension of Employees Parking Lot	28,719	---	10	106
A-326	Silt Removal 1962-1	4,542	---	60	88
A-341	Liquid Asphalt for Temp. Parking Area	990	990	100	100
Railway					
MR-465	Alterations to T.C.Overhead-Sou. Freeway-Mission St. & Alemany Blvd.	11,508 (incl.$5,085 City mat.)	---	15	*
MR-475	Track Construction for Temp. Detour Ocean Av. at Southern Freeway	41,637 (incl.$3000 City mat.)	---	55	*
MR-478	Overhead Construc. for Temp. Detour Ocean Av. at Southern Freeway	26,671	---	15	*

* Subject to State Construction Schedule

SAN FRANCISCO WATER DEPARTMENT

STATUS OF CONSTRUCTION CONTRACTS

January 4, 1963

Contract No.	Title	Contract Amount	Authorized Payments To Date	Percent Complete	Percent Time Elapsed
984	Construction of Roof and Rehabilitation of Lining for University Mound Reservoir North Basin	1,493,742.17	$336,217.42	25	53
*988	Laying 4, 6 and 8" CIM in Mendosa Ave. and Other Streets (Forest Hills Hts)	10,901.50	None	0	760
1012	Laying 6" CIM in Webster Street bet. Post and Golden Gate Avenue (Included in Pub.Wks Contract #22106)				
1059	16" CI and 24" Steel Mains in San Jose Ave.,Duncan St. and Valencia St.	222,403.50	167,599.49	95	80
*1060	6", 8" & 12" CIM in Visitacion Valley	50,069.00	14,114.25	78	233
1066	Construction of Convenience Station at Pilarcitos, San Mateo County	9,191.00	8,189.18	98	118
*1067	Laying 6 and 16" CI and 24" Steel Mains in San Jose Avenue and Others(S.Freeway)	51,434.10	39,010.50	99	85
*1068	Laying 6, 8, 12 and 18" CI and Steel Mains in Niagara & Others(S.Freeway)	52,945.00	2,838.60	9	95
*1071	Laying 16" CIM in McLaren Park Road, West of University Street	18,518.00	None	0	390
1073	4" and 6" CIM in Surrey, Seville and Other Streets (Repl. small mains)	77,806.00	31,778.00	72	71

Contract No.	Title	Contract Amount	Authorized Payments To Date	Percent Complete	Percent Time Elapsed
1076	Replace Transformer Bank and Appurtenances Crystal Springs Pump Station, S.Mateo Co.	$ 4,747.00	$ 3,204.22	91	135
1079	6",8" & 16" CIM in Buchanan St. W. Portal Ave. & Others(Repl. Small Mains)	89,966.35	None	0	15
1081	6 and 8" CIM in Vista Francisco Subdivision	37,888.70	3,713.44	9	67
1082	6, 8, 12 and 16" CIM in Davis, Broadway and Others	79,845.70	5,457.50	50	50
1084	Rehabilitate Roofs-Sunol Cottages & Newark Valve House, Alameda County	4,315.00	None	90	90

*These contracts are delayed waiting for street grading

The following contracts have been completed since our last report:

1051	Experimental Water Treatment Plant, Crystal Springs Dam, San Mateo County	1-2-63
1061	Laying 6 and 8" CIM in Ingalls St. and Wallace Avenue	12-5-62

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,395th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, JANUARY 15, 1963, COMMENCING AT 2:00 P.M.

OoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoO

Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Thos. F. Stack, Bert Simon

Absent: None

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner White.

On motion of Commissioner Simon, seconded by Commissioner Stack, the minutes of the 1,394th regular meeting of the Commission held January 8, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

The next matter before the Commission was the nomination and election of officers for the ensuing year. Upon call for nominations for the office of President, Commissioner Hansen made the following statement:

"I would like to submit a nomination for President, but before submitting my nomination I would like to preface it with a few observations with which I am sure all the Commissioners will agree.

"First of all, we are on the threshold of a very challenging year. This current year we are going to move substantially forward with work to be done on the $115 million Water Bond issue. The completion and dedication of the new South Terminal by mid-year, or shortly thereafter. We are starting another major construction period with the airport garage. Again there will be increasing attention focused on operating and revenue-producing problems of the Municipal Railway. Countless other problems of greater or lesser importance affecting all departments that are going to command our attention.

"I think this Commission is very fortunate to have such a fine staff organization behind it. We have an extremely able and competent Public Utilities Manager and he is supported by resourceful and dedicated department heads. I feel all of these men and those behind them are ever willing to put forth their best efforts towards carrying out their duties and responsibilities.

"As far as the Commission, itself, is concerned, I think we have a good team. We have worked together well in the past and will in the future. I am sure my fellow Commissioners will agree, and I speak with all humility, that in the past we have given of our best to do a good job, and in the future we will certainly do our utmost to intelligently and efficiently dispose of the highly complex affairs of the Utilities under our jurisdiction.

"I would say there is probably more than one Commissioner here today who is qualified to discharge the office of President of this Commission, but in light of the fact that so many major projects and programs which have been undertaken in the past year or more will be completed or in full development during this current year, and in light of other related matters which will arise this year, the solution of which perhaps can be more satisfactorily arrived at by experience, service and background, it would seem to me appropriate we continue in 1963 under the leadership we have had in 1962.

"Stuart Greenberg has done a good job in 1962, giving generously of his time and effort, and has conscientiously devoted himself to the work of the Commission. I feel if Stuart Greenberg is elected another term, he will develop even more and will increasingly measure up to the confidence we will place in him, not only as President of this Commission but as our spokesman to the public and bodies within the City Hall.

"I place in nomination the name of Stuart N. Greenberg."

Commissioner Stack seconded the nomination, requesting that the Secretary cast an unanimous ballot in favor of Stuart N. Greenberg. Thereupon Commissioner Stuart N. Greenberg was unanimously elected President of the Commission for the ensuing year.

Commissioner Stack, in nominating Thomas P. White for the office of Vice President, praised Commissioner White for his faithful past performance as Vice President and as a member of the Commission. He complimented him on his straightforward approach to all problems and pointed out that Commissioner White was a man of great honesty, integrity, and of high moral caliber and ethics--a good "team player" whose decisions were always guided by the best interest of all of the citizens of the City and County of San Francisco.

Commissioner Simon seconded the nomination and requested the Secretary to cast an unanimous ballot in favor of Thomas P. White. Thereupon Commissioner Thomas P. White was unanimously elected Vice President of the Commission for the ensuing year.

On motion of Commissioner Stack, seconded by Commissioner Hansen, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 22,594--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and

hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
MC Bernice A. Brown	May 4, 1962	$ 600.00
MC Mrs. Clair Petzoldt	July 18, 1962	990.00
MC Arthur C. Holt	July 17, 1962	600.00
CC Samuel R. Tolson	July 6, 1962	2,000.00
Litigated Settlements		
MC Lorene Gaylord	April 20, 1960	3,000.00
MC Johnie King and Maggie L. King	June 16, 1960	600.00
APPROPRIATION NO. 2.735.804.000		$ 7,790.00

--RESOLUTION NO. 22,595--

RESOLVED, That this Commission accepts the work as satisfactorily completed and approves Final Payment in the amount of $3,845.00, in favor of D. I. Chadbourne, Inc., under W.D. Contract No. 1074--Overhauling Heating System in the Water Department Building, 425 Mason Street, San Francisco, and allows seventy-one (71) calendar days unavoidable delay due to the Contractor being unable to secure necessary materials.

--RESOLUTION NO. 22,596--

BE IT RESOLVED, that this Commission hereby approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: Emery Air Freight Corporation

Effective Date: January 15, 1963

Space: Executive Aircraft Terminal
Rooms 212, 214 and 214A consisting of 535 square feet

Monthly Consideration: $107.00

--RESOLUTION NO. 22,597--

RESOLVED, That this Commission approves the terms and conditions, and hereby authorizes execution of Water Department Planting and Cultivating Row Crop Vegetable Lease, as follows:

To: C. O. Bankhead & Son

Covering 60 acres, more or less, in Sunol Valley, Alameda County, per Water Department Drawing B-1810; for a period of five years, commencing November 1, 1962.

Rental: 1st year: $50.00 per acre ($3,000.00 per year), or 20% of the crop, whichever is greater.

Each of remaining 4 years: $65.00 per acre ($3,900.00 per year), or 20% of the crop, whichever is greater.

The minimum cash rental is payable semi-annually, in advance.

--RESOLUTION NO. 22,598--

WHEREAS, the following employees have retired from the service of the City and County of San Francisco after serving the Spring Valley Water Company and the San Francisco Water Department for a period in excess of twenty-five years; and

WHEREAS, the Public Utilities Commission recognizes the valuable service these employees have rendered the people of San Francisco while employed by said Spring Valley Water Company and said San Francisco Water Department; therefore, be it

RESOLVED, That the Public Utilities Commission on behalf of the people of the City and County of San Francisco, in recognition of their long and faithful service, by this resolution expresses to these employees, its best wishes for a long and happy life and the assurance of its appreciation of work well performed; and be it further

RESOLVED, That the Secretary be and he is hereby directed to prepare a copy of resolution for presentation to each of the following employees:

Fred Cottrell	45 years' service
Ada Butler	39 years' service

--RESOLUTION NO. 22,599--

RESOLVED, That this Commission hereby requests the Controller's certification of Debit Modification of Airport Department Contract No. 260--South Terminal Building and Piers F and G; contractor, M & K Corporation-Stolte, Inc.; in amount of $799.19; to effect changes in lath on the interior plaster wall, and to complete canopy.

--RESOLUTION NO. 22,600--

RESOLVED, That this Commission accepts the work as satisfactorily completed, approves Credit Modification of Contract in the amount of $414.60, approves Final Payment in the amount of $3,132.40, in favor of Associated Pipeline, Incorporated, under Water Department Contract No. 1061, Laying of 6-Inch and 8-Inch Cast Iron Mains in Ingalls Street and Wallace Avenue; and allows Eighty-Five (85) working days unavoidable delay due to streets not being to grade.

--RESOLUTION NO. 22,601--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager and Chief Engineer of the San Francisco Water Department, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrant against such funds as are or will be legally available, in the amount of $1,450.00, in favor of Rosa Mathews and Kaiser Foundation Hospitals, The Permanente Medical Group, as full compensation for all damages sustained and expense incurred as result of certain operations of the San Francisco Water Department on or about July 31, 1962, at or near Haight and Clayton Streets, San Francisco, California.

--RESOLUTION NO. 22,602--

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

WD Contract No. 1027--Installation of 48-Inch Valve in the Dumbarton Valve House (in Alameda County);

AD Contract No. 285--Pavement and Lighting for Extension of Runway 28L at San Francisco International Airport;

AD Contract No. 324--Traffic Control Gates, Taxiway "S" and Service Roads at San Francisco International Airport.

--RESOLUTION NO. 22,603--

RESOLVED, that this Commission approves payment in the preparation for or the giving of testimony as expert witnesses for or on behalf of the City and County of San Francisco, to the following retired employees of the San Francisco Water Department in the action entitled Mike Murphy, Jr. v. City and County of San Francisco, Superior Court No. 515357: Oscar Goldman at the rate of $75.00 per day, but not to exceed $375.00; Peter Kurilow and Albert Zecher at the rate of $45.00 per day each, but not to exceed $225.00 each.

--RESOLUTION NO. 22,604--

WHEREAS, on January 21, 1958, this Commission approved Resolution No. 17843 approving the execution of a contract, and said contract was executed, between the Public Utilities Commission, acting for the City and County of San Francisco, and Harold C. Faulkner, for the rendition of professional legal services in connection with pending litigation between the City and County and Western Air Lines, Inc., to wit:

> City and County of San Francisco v. Western Air Lines, Inc., San Francisco Superior Court No. 414510, District Court of Appeal, First Appellate District, 1 Civil No. 19344;
>
> Western Air Lines v. City and County of San Francisco, United States District Court for the Northern District of California, Southern Division, No. 36943;

and

WHEREAS, said Harold C. Faulkner did render professional legal services in cooperation with the City Attorney's office in connection with the above litigation resulting, in the first instance, in the adjudication that the City and County of San Francisco was entitled to retain $214,385.74 in disputed rates and charges paid under protest by Western Air Lines, Inc., between January 1, 1951, and August 31, 1957, and, in the second instance, in a satisfactory compromise approved by this Commission resulting in the payment by Western Air Lines of rates and charges billed subsequent to August 31, 1957; and

WHEREAS, the City Attorney has reviewed the rendition of the said professional legal services and has determined that said services were rendered ably and satisfactorily and in accordance with the said contract for professional legal services, and has recommended that pursuant to the provisions of said contract, a further sum of $15,000 be paid to said Harold C. Faulkner, in addition to the $5,000 retainer already paid pursuant to said agreement; now, therefore, be it

RESOLVED, That this Commission determines, pursuant to the provisions of said contract, that a further sum of $15,000 be paid to said Harold C. Faulkner in addition to the $5,000 retainer already paid pursuant to said agreement, and that payment of said sum constitutes a final discharge of all obligations of the City and County under said agreement; and, be it

FURTHER RESOLVED, That this Commission hereby requests the allotment and payment of said sum of $15,000 as herein approved.

--RESOLUTION NO. 22,605--

RESOLVED, that this Commission, pursuant to the provisions of Section 15 of that certain lease of Plot 10 at the San Francisco International Airport by Pacific Southwest Airlines, a California corporation, dated August 1, 1961, does hereby consent to a sublease by Pacific Southwest Airlines of certain of its leased premises to United States Steel Corporation, a New Jersey corporation, and

BE IT FURTHER RESOLVED, that this Commission hereby approves the terms and conditions of that certain Sublease Agreement between Pacific Southwest Airlines, a California corporation, and United States Steel Corporation, a New Jersey corporation, dated October 26, 1962 and authorizes execution of that certain consent to Sublease Agreement attached thereto and forming a part thereof.

--RESOLUTION NO. 22,606--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: ROBERT O. SHERWOOD AND
ARIAH O. SCHWARTZ

A portion of the Sunset Supply Line right of way adjoining Lot 5, Block 5, Mills Estate No. 3, Burlingame, for the purpose of a roof overhang and parking area; subject to a $50.00 permit fee.

--RESOLUTION NO. 22,607--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: GEORGE T. AND HOWARD KINOSHITA

Permit to occupy approximately a one acre site west of and adjoining the Laguna Creek, near the Town of Sunol, Alameda County, for the purpose of a temporary labor camp in connection with harvesting of strawberry crops; subject to a consideration of $20.00 per month plus all taxes and assessments.

--RESOLUTION NO. 22,608--

RESOLVED, That this Commission hereby authorizes H. C. Medbery, Principal Civil Engineer, San Francisco Water Department, to attend the meeting of the Executive Committee of the Board of Directors, American Water Works Association, in New York City, N.Y., on January 19, 1963, and to attend the meetings of the Board of Directors on January 20, 21 and 22, 1963; and, be it further

RESOLVED, That this Commission hereby authorizes Mr. Medbery to stop off in Los Angeles, California, on his return trip to visit the new Metropolitan Water Treatment Plant now under construction in that area.

--RESOLUTION NO. 22,609--

RESOLVED, that this Commission approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: United Air Lines, Inc.

Area: Space No. 1, portion consisting of 6,423 square feet Air Cargo Building No. 1

Monthly Consideration: $1,605.75

Effective Date: January 16, 1963

BE IT FURTHER RESOLVED, that this Commission hereby terminates, as of the effective date set forth above, that certain Airport Space or Use Permit previously issued to United Air Lines, Inc., under authority of Resolution No.20,152.

--RESOLUTION NO. 22,610--

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: National Airlines, Inc.

Effective Date: January 16, 1963

SPACE:

Central Terminal Building-First Floor	Sq.Ft.	Monthly Rate	Monthly Total
Room 102.1c	109		
" 102.1d	167		
" 102.2	20		
" 102.3	217		
The above includes conveyor use and SC3 & SC4; 1600 sq. ft. of baggage space under connecting concourse.	513	$.832	$ 426.82
Counter Wicket Charge (2)		$540.00	$1,080.00
Concourse E - Ground Floor			
Room 19A	548	$.50	$ 274.00
Air Cargo Building No. One			
Space #1 (Portion)	1,293	$.25	$ 323.25
Monthly Consideration			$2,104.07

BE IT FURTHER RESOLVED, That this Commission hereby terminates, as of the effective date set forth above, that certain Airport Space or Use Permit previously issued National Airlines, Inc. under authority of Resolution No. 21,650.

--RESOLUTION NO. 22,611--

RESOLVED, that this Commission hereby approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: West Coast Airlines, Inc.

Effective Date: January 16, 1963

Monthly Consideration: $1,321.33

Space:	Sq.Ft.	Monthly Rate	Monthly Total
CONCOURSE E			
Room 49	578		
Room 53	572		
	1150	$.50	$575.00
Central Terminal Building			
Room 131.1a	78		
Ticket Area Room 102.1b	109		
	187	$.832	$155.58

	Sq.Ft.	Monthly Rate	Monthly Total
Counter Wicket Charge		$540.00	$540.00
Includes conveyor use and SC-2-800 sq.ft. of baggage space under connecting concourse			
Air Cargo Bldg. No. Three			
Room 306 (Portion)	203	$.25	$50.75
			$1,321.33

NOTE: Permittee's use of ticket counter area shall not be exercised so as to impede access of adjacent ticket counter area occupants to their respective areas.

BE IT FURTHER RESOLVED, that this Commission hereby terminates, as of the effective date set forth above, that certain Airport Space or Use Permit previously issued West Coast Airlines, Inc. pursuant to Resolution No. 21,991.

--RESOLUTION NO. 22,612--

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

PERMITTEE: Delta Air Lines, Inc.

EFFECTIVE DATE: January 16, 1963

SPACE	SQ.FT.	Yearly Rate Per SQ.Ft.	Yearly AMOUNT
Central Terminal Building			
First Floor			
Room No. 102.4	364		
" " 102.5	85		
" " 102.6	53		
" " 102.7	193		
" " 102.8	150		
Total First Floor	845	$9.98	$ 8,433.10
Ground Floor			
Room No. 57.1	318	6.00	1,908.00
Pier B			
Ground Floor			
Room No. 13.1	134		
" " 14.1	109		
" " 14.2	68		
" " 14.3	50		
" " 15.1	220		
" " 15.2	227		
" " 15.3	223		
Duct Space	9		
Room No. 15.5	121		
" " 15.6	184		
" " 15.7	210		
" " 15.8	412		
" " 15.9	104		
" " 15.10	388		
Total Ground Floor	2,459	4.80	11,803.20

	SQ.FT.	Yearly Rate Per SQ.FT.	Yearly AMOUNT
Air Cargo Building No. One Space No. 1 (Portion)	1,293	$3.00	$3,879.00
			$26,023.30

BE IT FURTHER RESOLVED, That this Commission hereby terminates, as of the effective date set forth above, that certain Airport Space or Use Permit previously issued Delta Air Lines, Inc., under authority of Resolution No. 21,548.

--RESOLUTION NO. 22,613--

RESOLVED, that this Commission hereby authorizes West Coast Airlines, Inc. to share Room 306 (Portion) in Air Cargo Building No. Three with Wings and Wheels Express, Inc., a domestic air freight forwarder, said authority being temporary in nature and revocable at any time at the discretion of this Commission.

BE IT FURTHER RESOLVED, that this Commission hereby terminates that authority granted under Commission Resolution No. 20,234 whereby Wings and Wheels Express, Inc. shares space No. 10, Air Cargo Bldg. No. 1 with Emery Air Freight, Inc.

BE IT FURTHER RESOLVED, that this Commission hereby terminates that authority granted under Commission Resolution No. 20,522 whereby West Coast Airlines, Inc. shares space No. 8 Air Cargo Bldg. No. 1 with Emery Air Freight Inc.

--RESOLUTION NO. 22,614--

RESOLVED, That this Commission hereby requests the Controller's approval of Departmental Requests for Additional Funds as follows:

Municipal Railway

$7,500.00 - to provide additional funds for Overtime, Appropriation 2.735.111.000

1961 Municipal Water System Bond Fund

$2,853.00 - to provide additional amount for purchase of Butterfly Valve, San Joaquin Pipeline No. 3, Appropriation 860.050.002

--RESOLUTION NO. 22,615--

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16,527, adopted July 16, 1956, payment of claims in amount of $18,324.14, made by the Municipal Railway, month of December, 1962, per Revolving Fund Payment Request Nos. 8078, 8082, 8089, 8094, 8099, 8106, 8107, 8115 and 8132.

--RESOLUTION NO. 22,616--

RESOLVED, That this Commission, on the recommendation of the Manager of Utilities, the General Manager and Chief Engineer of the San Francisco Water Department, and the City Attorney, approves the write-off of Uncollectible Accounts Receivable which are more than 90 days past due and the adjustment of Accounts Receivable, per Water Department list of December 31, 1962, total $2,192.28.

--RESOLUTION NO. 22,617--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1063--San Antonio Dam Project - DamSite and Reservoir Clearing (In Alameda County), to Chandler-Newman Construction Company in the lump sum amount of $114,500.00, and all other bids for the above described work are hereby rejected.

****

Manager of Utilities Calendar Items:

No items on the Manager's calendar.

Departmental Report:

Municipal Railway monthly report was presented by V. W. Anderson, General Manager, Municipal Railway. Mr. Anderson pointed out the new feature of the monthly report--the last page, containing news items of interest from a number of recent transit industry publications. Mr. Anderson remarked that the trend of the transportation industry seemed to indicate a continued upward adjustment of fares.

Roll Call:

Commissioner Stack brought to the attention of Staff that a report relative to Trans California Airlines' request for space in the Executive Aircraft Terminal at the San Francisco International Airport was scheduled to be considered by the Commission at its meeting of January 22, 1963. In view of the fact that Mr. Belford Brown, Airport Manager, will be in Washington, D. C., attending meetings of the Airport Operators Council, Commissioner Stack requested Commission to put the matter over until February 5, in order that Mr. Brown might be present when the matter came before the Commission for discussion.

Upon motion by Commissioner Stack, seconded by Commissioner Hansen, it was the order of the Commission that the matter be put over until February 5, 1963, and that Mr. Belford Brown notify the parties concerned.

Commissioner Stack then expressed his gratitude to the Manager of Utilities, Department Heads, and to the entire Staff for work well done during the preceding year and requested that a copy of Mr. Hansen's words be sent to all Department Heads, so that they could inform people working for them of the Commission's feelings.

THEREUPON THE MEETING ADJOURNED.

James F. Finn

REPORT TO

PUBLIC UTILITIES COMMISSION

By

V. W. Anderson, General Manager

SAN FRANCISCO MUNICIPAL RAILWAY

January 15, 1963

PASSENGER REVENUE:

Oct.	1961	$1,713,455			
	1962	1,739,486	+	$26,031 -- or	+ 1.52%
Nov.	1961	$1,610,288			
	1962	1,633,687	+	$23,399 -- or	+ 1.45%
Dec.	1961	$1,632,009			
	1962(T)	1,605,631	-	$26,378 -- or	- 1.62%
Fiscal Year					
-- to 12/31/61		$9,912,015			
-- to 12/31/62(T)		9,903,969	-	$8,046 -- or	- 0.08%
Over Budget Estimate			+	$187,553 -- or	+ 1.93%

(T) Tentative

REVENUE PASSENGERS:

Oct.	1961	12,554,680			
	1962	12,675,758	+	121,078 -- or	+ 0.96%
Nov.	1961	11,698,721			
	1962	11,859,171	+	160,450 -- or	+ 1.37%
Dec.	1961	11,723,520			
	1962	11,546,872	-	176,648 -- or	- 1.51%

The following comparative information is taken from the most recent available statistics from the American Transit Association:

October 1962: Average -- Cities over 500,000 population -- +1.66%

Average -- All City Transit Systems -- +0.67%

NEW YEAR'S EVE SERVICE:

This New Year's Eve, arrangements were made to keep coaches off of Market Street east of 8th Street, and to keep trolley coaches off Market Street east of 11th Street, between 11 p. m. and 1 a.m. Certain difficulty had been experienced in that area in recent years and the new arrangement worked out very well. The coaches were routed via Mission Street and shuttle buses connected with streetcars. Under this plan there was a noticeable reduction in broken windows on transit equipment as compared with previous years.

GRAND JURY REPORT:

The Grand Jury has just recently released its report pertaining to the Municipal Railway. One of the principal items was a recommendation for increasing fares. The Commission has indicated that there is some question as to whether a fare change should be pursued until adjustments are made as related to Rapid Transit, and/or what position is taken by major taxpayers.

TROLLEY COACH HEATERS:

Trolley coach heater parts are currently being received by the manufacturer for assembly. Delivery of the completed units has been promised starting the week of January 28th. The Municipal Railway Equipment Department will commence installation of the units promptly thereafter.

CONVEX MIRRORS:

Funds have been approved and specifications prepared for additional convex mirrors to be installed at the interior right front of streetcars and coaches, as well as in conjunction with the

CONVEX MIRRORS - Continued:

outside right front mirrors of coaches.

The Railway staff is reinvestigating the practicability of installing outside right front mirrors on streetcars.

Additionally, the front hand railing has been moved back 6" to 8" on four Muni motor coaches. The installations are not identical and an endeavor is being made to find the most practical means of effecting an improvement in this respect through proper design and use of the equipment under observation in actual service.

REFLECTORS--HYDE STREET CABLE CAR TERMINAL:

Reflectors are being installed at the entrance to the Hyde & Beach cable car terminal for the purpose of keeping automobiles out of that area.

CABLE CAR WHEELS:

The Municipal Railway Equipment Department has been working with the Utilities Engineering Bureau for development of steel wheels for cable cars in place of cast-iron wheels. The final drawing of the steel cable car wheels has been completed and a master pattern will be made and submitted to the Pacific Steel Casting Company in Berkeley, for casting. Thorough tests will be made to determine the stress limit and other factors.

SUBSTITUTE TRACK FACILITY--OCEAN AVENUE AT SOUTHERN FREEWAY:

Construction of a "shoofly" track just north of Ocean Avenue at the Southern Freeway is well under way to provide a by-pass facility during the time that the Ocean Avenue over-crossing for the freeway is being built.

M-LINE CROSS-OVER TRACKS:

Excavation for a new building is under way on the easterly side of Ocean Avenue just west of the M-Line right-of-way. This has necessitated the installation of a temporary "cross-over" track so that outbound M-Line streetcars will use the inbound track from a point just north of Ocean Avenue to a point just north of Eucalyptus. The installation also includes red and green light signals for guidance of operators in using the temporary single track.

Used material which was on hand was employed for the entire installation.

WOODROW WILSON HIGH SCHOOL:

The new Woodrow Wilson High School will be opened February 4 to students in the sophomore and junior years. In that connection, service is being augmented on Lines 25, 29, 51 and 81. This will involve a revision in travel pattern for high school students, and the Muni Traffic Department will make observations and checks for any further adjustments which may be warranted.

of

TRANSIT TRENDS

PROVIDENCE, R.I. - The United Transit Company has deferred for one month curtailment of night, Sunday and holiday service on 28 routes. Authorization for elimination of such service has been granted where passenger riding did not meet out-of-pocket costs. U.T.C. was also authorized to increase the basic cash fare from 25¢ to 30¢; tokens--4 for $1.15. (Approximately 29¢).

OAKLAND - Bus drivers will receive a 32¢ hourly wage increase over the next 2½ years. 175 supervisory and office personnel receive a 4.6% increase. Operators' wages rise to $2.81 per hour and to $2.91 next Dec. 1, and to $3.01 Dec. 1, 1964.

CHICAGO - First unit of 300 new 50-passenger diesel coaches have been delivered to the Chicago Transit Authority.

ROCHESTER, N.Y. - Rochester Transit Corp. started 1963 with a fare increase from 20¢ to 25¢ or 10 tokens for $1.90.

LITTLE ROCK, ARK. - Twin Cities Transit discontinued its 5¢ Shoppers Shuttle after an unsuccessful trial period of 28 days.

MINNEAPOLIS, MINN. - Following a new wage formula which will bring wages to $2.91 an hour over a 3-year period, Twin City Lines eliminated its 4/$1.00 tokens, making the fare a straight 25¢.

ALBUQUERQUE, N.M. - The City Commission will reconsider an application by the Albuquerque Bus Co. for an increase in adult cash fare from 20¢ to 25¢, and similar increases for tokens and for children's fares.

YAKIMA, WASH. - Private bus operation may cease in Yakima due to inability of the Yakima City Lines to operate successfully on a 25¢ fare.

BUFFALO, N.Y. - Token rate increased from 5/$1.00 to 4/95¢. The system charges 25¢ cash, two cents for the first transfer, 15¢ for children and students.

CALGARY, ALTA - Cash fare increased from 15¢ to 20¢ with comparable increases in tickets and student tickets, by Calgary Transit System.

SCRANTON, PA. - The PUC will schedule hearings on request of the Scranton Transit Co. to raise fares from 18¢ to 20¢ and eliminate tokens.

WICHITA, KAN. - Adult bus fares were raised from 25¢ to 30¢ and tokens have been raised from 5/90¢ to 5/$1.00.

1/15/63

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,396th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, JANUARY 22, 1963, COMMENCING AT 2:00 P.M.

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Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Bert Simon

Absent: Commissioner Thos. F. Stack

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Hansen.

On motion of Commissioner White, seconded by Commissioner Simon, the minutes of the 1,395th regular meeting of the Commission held January 15, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Simon
Absent-Commissioner Stack

Commissioner Stack arrived at 2:10 p.m.

PUBLIC HEARING

Budget Proposals for the Fiscal Year 1963-1964 for All Departments Under the Jurisdiction of the Public Utilities Commission

Commissioner White, seconded by Commissioner Simon, moved that the Commission adopt the proposed budget as presented.

Commissioner Greenberg then requested Mr. Kirkwood, Manager of Utilities, to give a short explanation.

Mr. Kirkwood stated that the budget was substantially in line with that of last year. He said it was being presented on a conservative basis and was identical in detail with the proposals previously reviewed by the Commission.

He pointed out that perhaps the Airport budget was the principal one which required some further explanation, in view of the fact that there were many new employments. These employments are necessary because of the construction of the new South Terminal, which has created larger areas to be policed and maintained and poses new traffic problems, as a result of which the percentage of increase in expenditures is larger than that which would normally be expected. Mr. Kirkwood indicated that revenues were higher, but not in the same percentage relationship as expenditures because revenues were

projected only on agreements thus far negotiated. As a result, the revenue projections for the Airport Department were most conservative.

Insofar as the Water Department and Hetch Hetchy Project budgets were concerned, Mr. Kirkwood drew the Commission's attention to two major construction items which were budgeted from funds outside of the Bond issue--in the Water Department, $2.5 million for the first phase of construction of a water treatment plant to serve the Calaveras and San Antonio Reservoirs; and in the Hetch Hetchy Project $2.7 million for the first phase in the rehabilitation of the Moccasin Power House.

Mr. Kirkwood also remarked on the $400,000 budgeted by the Municipal Railway for rebuilding street railway tracks.

Commissioner Greenberg then asked if there was anyone present who wished to make any remarks concerning the budget.

Mr. Louis J. Krumm, President of the Apartment House Associations Consolidated, 681 Market Street, San Francisco, read the following letter (dated January 21, 1963):

"Public Utilities Commission
City Hall
San Francisco 2, California

"Gentlemen:

"At a recent meeting of this Association we canvassed our Board of Directors with the result we submit to you that we are against further subsidizing of the Municipal Railway.

"It has been reported that the present cost of transporting each rider is 22¢ and that this will result in an estimated deficit of SEVEN MILLION DOLLARS in the next fiscal year. No private business can operate at a deficit and as taxpayers we expect the Municipal Railway to meet its operating costs.

"Therefore it is apparent that the fare of 15¢ should be raised to meet the 22¢ cost per rider or even 25¢ per rider.

"In addition we strongly recommend that the cost of operation be held at a minimum.

"Very truly yours,

"APARTMENT HOUSE ASSOCIATIONS
CONSOLIDATED

"Louis J. Krumm, President"

In reply to Mr. Krumm's letter and remarks, Commissioner Greenberg stated that the problem of the raise in the fares of the Municipal Railway was a question separate and apart from the adoption of the budget, and one that would require a public hearing by the Commission and approval by the Board of Supervisors.

Commissioner Greenberg asked staff if any other correspondence had been received with regard to the budget. Mr. Kirkwood replied that as far as he knew there had been no other correspondence; however,

one or two letters had been received commenting on the fare situation.

Mr. Thomas W. McGrath, representing Carmen's Union Local 1380, asked if the proposed budget included money for additional heaters for buses, trolley coaches and streetcars. The Commission pointed out to Mr. McGrath that $9500 for heaters was included in the present Municipal Railway budget. Mr. McGrath indicated that he appreciated the action of the Commission in appropriating supplemental funds during the current year for some heaters but stated that as yet these heaters had not been installed in the railway rolling equipment.

The following persons were also present. They offered no comment on the budget or Municipal Railway fare structure.

Louis Clisbee, representing the San Francisco Bureau of Governmental Research.

Harold Starr, Managing Director, Retail Merchants Association; Manager of the Civil Development Association; Executive Secretary of the San Francisco Council of District Merchants.

Thereupon Commissioner Greenberg called for a vote on the main issue and the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 22,619--

RESOLVED, That the budget estimates for the fiscal year 1963-1964, as prepared by the Manager of Utilities and which have been filed by said executive with the Public Utilities Commission and acted upon by said Commission and upon which budget estimates and proposals, public hearing has been held by said Commission, be and the same are hereby approved for the following amounts:

General Office - Public Utilities Commission	$ 409,089
Airport	7,610,351
Special Aviation Fund	5,500
Municipal Railway	27,328,208
Water Department - Operations	19,898,063
- Construction	617,272
Hetch Hetchy Project	16,604,978
Utilities Engineering Bureau - Operations	529,521
- Construction	1,073,060
Bureau of Light, Heat and Power	4,749,196
1955 Hetch Hetchy Power Bonds	478,190
1956 Airport Bonds	268,465

1961 Municipal Water System Bonds (H.H.)	$ 728,255
1961 Municipal Water System Bonds (Water)	1,382,272
1962 Airport Bonds	153,150
	$ 81,835,570

IT IS ORDERED, That the budget estimates in the amounts indicated be filed with the Controller in accordance with the provisions of Charter Section 69.

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On motion of Commissioner White, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 22,618--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Litigated Settlements	Date of Accident	Settlement
MC Edwin E. Dafoe	June 26, 1961	$ 2,700.00
Ruth Dafoe		250.00
Michael Dafoe		350.00
Lenore E. Sehl		2,150.00
MC Margaret Faulkner	July 20, 1960	2,500.00
TC Maria V. Gorbacheva	January 29, 1962	800.00
MC Katherine Heath	October 14, 1961	1,277.00
SC Lowell Caulley	February 8, 1961	5,800.00
Shirley Caulley		200.00
Judgment		
TC Thomas H. Norris, a minor, by his guardian ad litem, Angela M. Norris	November 14, 1960	3,000.00
APPROPRIATION NO. 2.735.804.000		$ 19,027.00

--RESOLUTION NO. 22,620--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: IRVINGTON SCHOOL DISTRICT

Permit to occupy a portion of Hetch Hetchy Bay Division Piepline right of way as said right of way extends through the School District's William Hopkins Intermediate School property located southeasterly of Driscoll Road, Alameda County; for the purpose of surface utilization in connection with said school. Fee waived in consideration of a public agency.

--RESOLUTION NO. 22,621--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: STATE OF CALIFORNIA
DEPARTMENT OF WATER RESOURCES

Permit to install and maintain a conductivity recorder adjacent to and downstream from the Water Department Niles Dam, Alameda Creek Canyon Area, Alameda County. Fee waived in consideration of a governmental agency.

--RESOLUTION NO. 22,622--

RESOLVED, That this Commission, pursuant to the written request of Lessee, hereby authorizes a modification of that certain lease dated September 1, 1955, with Trans World Airlines, Inc., a corporation, as Lessee; said modification to terminate said lease only insofar as it refers to the lease of Room 120-B, Concourse "D", Terminal Building, effective February 1, 1963; provided, however, that the said lease of September 1, 1955, shall in all other respects remain in full force and effect and the rentals therefor be prorated accordingly; the City Attorney is authorized and requested to prepare any and all documents necessary to effect the foregoing modification.

--RESOLUTION NO. 22,623--

RESOLVED, That this Commission hereby approves cancellation, as of February 1, 1963, of that certain Water Department Revocable Permit issued to Hubbard & Johnson Lumber Company under authority of Resolution No.17,568, adopted September 24, 1957, to occupy 0.638 acre of Bay Division Pipeline No. 3 right of way, an area 436 feet by 80 feet, in the vicinity of Ellis Avenue and the Southern Pacific Railroad right of way, Mountain View, for the purpose of storage of lumber.

--RESOLUTION NO. 22,624--

RESOLVED, That this Commission approves the plans submitted by Trans World Airlines, under Drawings No. E-1A, E-2A, M-1A and M-2A, under which Trans World Airlines, at its own and sole cost and expense, will construct Mechanical and Electrical work above the ground floor slab on Pier "F" and on the upper level of the South Terminal Building at the ticket counter and administrative office area, San Francisco International Airport; said drawings having been reviewed by the Utilities Engineering Bureau, subject to comments noted in red pencil thereon.

--RESOLUTION NO. 22,625--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contracts:

Municipal Railway Contract No. 474, Track Removal, Track Construction and Relocation of Quonset Hut at Elkton Yard, to Sharp and Fellows Construction Company, in net amount of $67,146.00;

Airport Department Contract No. 328, South Terminal Public Address System and Automatic Flight Announcer at the San Francisco International Airport, to Communications Systems, Inc., in amount of $19,785.00, based on Alternate "A";

and be it further

RESOLVED, That the bid on Alternate "B" and all other bids on Alternate "A" for the above-described work under Airport Department Contract No. 328, and all other bids for the above-described work under Municipal Railway Contract No. 474, are hereby rejected.

--RESOLUTION NO. 22,626--

RESOLVED, That this Commission hereby requests the Controller's approval of Water Department Request for Additional Funds, in the amount of $200.00, to provide for deficiency in Stationery and Office Supplies, Appropriation No. 2.315.375.745.

--RESOLUTION NO. 22,627--

RESOLVED, That this Commission accepts the work as satisfactorily completed, approves Credit Modification of Contract in amount of $175.12, and approves Final Payment in amount of $7,542.88, in favor of Les Kelley Corporation, under Airport Department Contract No. 307--Central Terminal Building South Baggage Claim Facilities at San Francisco International Airport.

--RESOLUTION NO. 22,628--

RESOLVED, That this Commission, on the recommendation of the Manager of Utilities, Department Managers and the City Attorney, approves collections, month of December, 1962, for damages which the respective departments have against miscellaneous debtors:

Municipal Railway	$ 2,038.40
Water Department, plus two	323.12
payments on account	18.00;

and be it further

RESOLVED, That the Commission approves compromise settlements, month of December, 1962, as follows:

Municipal Railway Debtor:	Amount Billed	Compromise Settlement
Mace Meat Company	$29.18	$ 20.78
Leo Maschke	66.16	49.36

Debtor:	Amount Billed	Compromise Settlement
C. N. Downie	$36.32	$ 25.82
Gimson Jay	27.52	19.12
Esther A. Rossi	313.10	224.90
	$ 472.28	$ 339.98.

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Manager of Utilities Calendar Items:

Mr. Kirkwood announced the Mayor's appointment of Joseph Martin, Jr. as Chairman, and Don Fazackerley and Cyril Magnin as Co-Chairmen, of the Citizens' Committee for the dedication of the new South Terminal Building at San Francisco International Airport.

He then called the Commission's attention to the Municipal Railway accident which occurred Saturday last at Park Presidio Boulevard and California Street in which the driver of the automobile was killed. The Municipal Railway operator had been employed about four years and had no previous chargeable accidents.

Mr. Kirkwood reminded the Commission of the dinner meeting with the Turlock and Modesto Irrigation Districts to be held at the St. Francis Hotel on the evening of Friday, January 25.

Departmental Report:

Water Department monthly report was presented by J. H. Turner, General Manager and Chief Engineer of the San Francisco Water Department. Mr. Turner assured the Commission that there was ample water in the local reservoirs to supply San Francisco's needs for the coming year.

Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED

James J. Finn

SAN FRANCISCO WATER DEPARTMENT

68th PERIODIC REPORT

TO THE

PUBLIC UTILITIES COMMISSION

January 22, 1963

WATER QUALITY

The plans and specifications for the new chlorination station at the upstream end of San Andreas No. 3 outlet tunnel are progressing. Funds appropriated in the amount of $55,000 in the 1962-63 budget were recently allocated by the Controller. This new station will effectively control objectionable growths which have occurred in this outlet.

The Department was greatly concerned with the drowning of two persons in Crystal Springs Reservoir on December 13, 1962. Considerable effort was spent by the San Mateo authorities and personnel of the Purification and the Peninsula Divisions in locating and removing the bodies.

All operations of the Skyline Quarry on the Crystal Springs watershed property were terminated as of December 31, 1962, thus alleviating this potential source of contamination and pollution.

The water flowing in Alameda Creek below Sunol (not used for San Francisco System), including the water released from the South Bay Aqueduct, continues to foam, indicating the presence of synthetic detergents originating in the South Bay Aqueduct water plus probable addition from the Livermore, Dublin, Camp Parks and Pleasanton areas.

During the month of December, ten water main flushing operations were carried out by the City Distribution Division to correct dirty water conditions.

Under a Professional Services Agreement, Kennedy Engineers have submitted preliminary plans and specifications for the Roofing of Lombard Reservoir, the last remaining distribution reservoir in active service that is not roofed to prevent contamination and

pollution of the water, and growth of algae and aquatic weeds.

The contract for the construction of roof and rehabilitation of lining of the North Basin of University Mound Reservoir currently in progress is 25% completed.

WATER CONDITIONS

During the month of December, the average consumption of water throughout the system was at the rate of 144.1 million gallons per day. This is 15.3 million gallons per day greater than the month of December one year ago. For the first six months of the fiscal year 1962-63 the average consumption of water throughout the system was at the rate of 188.7 million gallons per day which is 7.7 million gallons per day greater than the first six months of the previous fiscal year. This represents an increase in consumption of 4.25% which is in line with the estimated demand rate used by the Department in planning future construction and estimating future revenue.

As of December 31, 1962 there was a total of 39,689.1 million gallons of water stored in Calaveras and Peninsula Reservoirs. This is 64.7% of the rated capacity of these Reservoirs.

On January 7, the draft of water from Calaveras Reservoir was discontinued to retain the remaining 17,000 mg for use during the coming dry season and during possible emergencies when the Hetch Hetchy aqueduct may be wholly or partially shut down.

The draft from the Hetch Hetchy aqueduct will be increased as soon as San Joaquin Pipeline No. 1 can be put back into service following the inspection of the interior of the pipe and repair of minor damage to the lining. Service through this line is expected to be resumed in the near future.

Precipitation during December was below normal. However, the storage now in local reservoirs is low enough so that an average seasonal runoff will be retained, and is great enough so that no water shortage will occur during this calendar year.

FINANCES

Collections from the sale of water for the first six months of fiscal year 1962-63 through December 31 totaled $8,657,434.94. Although this is $328,211.59 less than collected

in the like period of the previous fiscal year; it is $90,201 more than the collections estimated in the 1962-63 budget for this period.

WASTE WATER SURVEY

A survey being conducted by Pitometer Associates has located fifty-one leaks to date, of which forty-two have been repaired by Department's personnel, thus reducing the loss of water from the distribution system by about 660,000 gallons per day.

1961 MUNICIPAL WATER SYSTEM BOND PROJECT

Preliminary copies of the final plans and specifications for construction of San Antonio Dam were received from Bechtel Corporation and two copies were forwarded to Walter A. Brown, Supervisor of Dams, State Department of Water Resources. Known prospective bidders have been informed that we expect to advertise for bids about the end of January and some prospective bidders have visited the Dam and Reservoir site.

The hearing before the Bay Area Air Pollution Control District on our application for variance from Regulation No. 1 to permit the burning of bush and trees from the clearing of San Antonio Reservoir site was held on January 10. The Department's presentation was favorably received and the Board indicated that a variance would be issued.

Bids were received for clearing of the San Antonio Reservoir site, and contract was awarded to the low bidder by the Public Utilities Commission on January 15, 1963. Bids were also received for fencing in the San Antonio Reservoir area, and recommendation for award is still under consideration by the City Attorney.

Progress continues on the preparation of Plans and Specifications for Section B of the Bay Division Pipeline No. 4, with the target date for submission to the Commission set for February 1963. Inquiries from cities and communities adjacent to the Right of Way regarding construction details and dates are being received and, details of coordination are being worked out.

A Professional Services Agreement has been entered with Caldwell & Brown and James M. Montgomery Consulting Engineers,

a joint venture for A Hydraulic and Economic Study of the Effect of the Proposed San Antonio Calaveras Water Treatment Plant upon the Design and Operation of the San Antonio Project, Bay Division Pipeline No. 4 and Related Appurtenances.

CIVILIAN DEFENSE

A communication addressed to all utilities by the Governor urged retention of all unused wells and pumping equipment in an operative condition to furnish a standby supply of water during emergencies or catastrophes. Several months ago this Department inaugurated a program of contacting all contract customers requesting them to maintain their unused wells as possible emergency sources for water supply.

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,397th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, JANUARY 29, 1963, COMMENCING AT 2:00 P.M.

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Call to Order.

Present: Commissioners Stuart N. Greenberg, George F. Hansen, Bert Simon

Absent: Commissioner Thomas P. White
Commissioner Thos. F. Stack (arrived at 2:07 P.M.)

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Simon.

On motion of Commissioner Hansen, seconded by Commissioner Simon, the minutes of the 1,396th regular meeting of the Commission held January 22, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, Hansen, Simon
Absent-Commissioners White, Stack

On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, Hansen, Simon
Absent-Commissioners White, Stack

--RESOLUTION NO. 22,629--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contracts:

San Francisco Water Department Contract No. 1087--Replace Lighting Fixtures, Second Floor, 425 Mason Street, San Francisco, to Electrical Construction & Sales Company, in lump sum amount of $6,471.00;

Airport Department Contract No. 314--Pavement and Electrical Work for Relocation of Parking Facilities at San Francisco International Airport, to The Lowrie Paving Company, Inc., in amount of $100,986.50;

San Francisco Water Department Contract No. 1063A--Construction of Fence-San Antonio Reservoir (Alameda County), to Alves Pools, Inc., dba Universal Fence Company, in the net amount of $22,905.00; and be it further

RESOLVED, That all other bids for the above-described works are hereby rejected.

--RESOLUTION NO. 22,630--

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

WD Contract No. 1069--Laying 6-5/8-Inch, 18-Inch, and 24-Inch Steel Mains in Geneva and Ocean Avenues (Southern Freeway);

WD Contract No. 1106--Laying of 6-Inch Cast Iron Mains in Mansell between Somerset and Hamilton Streets.

--RESOLUTION NO. 22,631--

RESOLVED, That this Commission hereby authorizes issuance of Water Department revocable permit covering use and occupancy of property as follows:

TO: EL BUEN PASTOR METHODIST CHURCH

Permit to occupy a portion of Bay Division Pipeline No. 3 right of way for the purpose of a driveway and a sewer crossing within Lot 1, Oro Loma Acres, Mountain View. Fee waived in consideration of a non-profit organization.

--RESOLUTION NO. 22,632--

RESOLVED, that this Commission approves settlement of that certain action entitled Michael Murphy, Jr., v. City and County of San Francisco, Superior Court No. 515357, for the sums withheld under Water Department contract numbers WD825, WD836, WD858, WD832, WD871, WD873, WD898, WD886, WD914, and WD951, totaling $10,111.93, plus the sum of $3,000.00.

--RESOLUTION NO. 22,633--

RESOLVED, That this Commission hereby authorizes Paul J. Fanning, Director, Bureau of Personnel and Safety, to attend the Governor's Annual Industrial Safety Conference, to be held in Los Angeles, California, February 7-8, 1963.

--RESOLUTION NO. 22,634--

RESOLVED, That this Commission accepts the work as satisfactorily completed and approves FINAL PAYMENT in the amount of $4,315.00, in favor of Western Roofing Service under W.D. Contract No. 1084--Rehabilitate Roofs at Sunol Cottages and Newark Valve House (in Alameda County).

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On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, Hansen, Stack, Simon
Absent-Commissioner White

--RESOLUTION NO. 22,635--

RESOLVED, That this Commission hereby accepts the work as satisfactorily completed; approves Debit Modification of Contract in amount of $122.85; and approves Final Payment in amount of $4,665.25; in favor of Jacobs Brothers under Airport Department Contract No. 326--Silt Removal 1962-1 at San Francisco International Airport.

--RESOLUTION NO. 22,636--

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves DEBIT Modification of Contract in amount of $1.65, approves Final Payment in the amount of $1,323.48, in favor of Roy Madsen Construction Company under W.D. Contract No. 1051--Construction of Experimental Water Treatment Plant at Crystal Springs Dam (San Mateo County), and allows thirty-one (31) calendar days unavoidable delay due to the Contractor being unable to secure materials; twelve (12) days of which was due to non-delivery of Microstrainer by manufacturer and nineteen (19) days due to non-delivery of prefabricated steel building by Armco. Building could not be constructed until Microstrainer was installed.

--RESOLUTION NO. 22,637--

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16527, adopted July 16, 1956, payment of claims in amount $87.82, made by the San Francisco Water Department, month of December, 1962, per Revolving Fund Voucher No. 2397.

--RESOLUTION NO. 22,638--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: PACIFIC GAS AND ELECTRIC COMPANY

Permit to install and maintain three 13.5 K.V. aerial crossings of Bay Division Pipeline No. 3 right of way for the purpose of serving Tract No. 2216, southerly of Olive Avenue, City of Fremont. Subject to a permit fee in the amount of $50.00.

--RESOLUTION NO. 22,639--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: ALAMEDA COUNTY WATER DISTRICT

Permit to extend an 8-inch water line across Hetch Hetchy pipeline right of way; said crossing being within Fremont Boulevard, City of Fremont, Alameda County. Fee waived in consideration of a public agency.

--RESOLUTION NO. 22,640--

RESOLVED, That this Commission hereby approves the drawings submitted by United Air Lines, under which United Air Lines, at its own and sole expense, will make alterations to the Conference Room in Building No. 7 at United Air Lines Maintenance Base at the San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau.

--RESOLUTION NO. 22,641--

RESOLVED, That on recommendation of the General Manager and Chief Engineer of the San Francisco Water Department, the Manager of Utilities, and the City Attorney, this Commission approves the cancellation of claims of the San Francisco Water Department against miscellaneous debtors in the sum of $1,035.42, as per detail:

Invoice Number	Name	Date	Amount
P-1137	Carl Mitchell	November 29, 1959	$ 51.47
1496	Mrs. Mabel Y. Fair	March 26, 1960	54.27
1499	Franklin P. Brininger	April 28, 1960	36.43
P-1125	Douglas Bruce Davison	June 3, 1959	95.29
P-1139	Jim Klarenback	February 25, 1960	56.30
P-1148	John V. Caffall	October 14, 1960	66.72
P-1117	Consolidated Land Company	March 3,4,5, 1959	613.37
1586	Fred T. Fairey	July 24, 1962	27.14
181-267	Guy F. Atkinson Co.	January 29, 1962	34.43
			$1,035.42

and, be it further

RESOLVED, That the City Attorney is authorized to execute for and on behalf of this Commission and the City and County of San Francisco, all necessary documents relating to cancellation of said claims.

--RESOLUTION NO. 22,642--

RESOLVED, That this Commission hereby approves collections, in the amount of $153.51, made by the Bureau of Delinquent Revenue during the month of December, 1962, for damages which the Bureau of Light, Heat & Power has against miscellaneous debtors; and be it further

RESOLVED, That this Commission hereby approves transfer during month of December, 1962, amount $320.00, by the Bureau of Light, Heat & Power, to the Bureau of Delinquent Revenue for collection.

--RESOLUTION NO. 22,643--

RESOLVED, That this Commission hereby approves the preliminary plans submitted by Pan American World Airways, under which Pan American World Airways, at its own and sole expense, will construct maintenance and service facilities in Plot 1 at the San Francisco International Airport; said plans having been approved by the Utilities Engineering Bureau.

--RESOLUTION NO. 22,644--

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

WD Contract No. 1099--Construction of San Antonio Dam, Spillway and Appurtenant Works, in Alameda County.

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In reference to Resolution No. 22,629, awarding Airport Department Contract No. 314--Pavement and Electrical Work for Relocation of Parking Facilities at San Francisco Airport, to The Lowrie Paving Company, Inc., in amount of $100,986.50, Airport Manager Belford Brown and O. L. Moore, General Manager of Hetch Hetchy Project and Utilities Engineering Bureau, explained that this was the first construction contract involved in preparation for the construction of the parking garage. It was pointed out that these funds came from the Airport operating fund. Mr. Moore assured the Commission that during the construction period approximately the same number of parking stalls would be available as now. In reply to a question from the Commission, Mr. Moore stated that he expected to call for bids for construction of the garage about June 15, 1963.

In reference to the call for bids for the construction of San Antonio Dam, Spillway and Appurtenant Works, H. C. Medbery, Senior Engineer, San Francisco Water Department, gave a short explanation as to the location and proposed construction. The dam is to be an earth-filled dam, located in La Costa Valley, approximately two and one-half miles southeast of Sunol.

Manager of Utilities Calendar Items:

Mr. Kirkwood informed the Commission that the matter of Trans-California's application for permission to operate at the San Francisco International Airport would be back on the calendar next week. He stated that the Airport Department was in the process of preparing an amendment to the operating rules and regulations, and drafting an application and permit form, which would set up the requirements for scheduled intrastate carriers for operation in and out of the Airport.

Mr. Kirkwood suggested that the Commission set a public hearing for next Tuesday, February 5, on this matter.

Upon motion of Commissioner Hansen, seconded by Commissioner Simon, the Commission unanimously adopted the following motion: That a public hearing be held at 2:00 p.m., February 5, 1963, for consideration of amendment to Rules and Regulations of the San Francisco International Airport which will provide for requirement of a valid San Francisco International Airport Operating Permit for scheduled intrastate air carriers.

-o-

Mr. Kirkwood brought to the attention of the Commission the fact that he and Vernon W. Anderson, General Manager of the Municipal Railway, were requested to sign an agreement with Mario J. Ciampi in reference to a plan for Ferry Park. The Public Utilities Commission, he pointed out, was not the prime party to the contract but the plan would involve relocation of the Municipal Railway terminal at the

at the foot of Market Street. Costs for the agreement would be taken out of the Ferry Park appropriation, and there was no cost at this time to the Municipal Railway. Mr. Kirkwood pointed out that the City Attorney felt that the signing of this agreement was within the administrative powers of the Manager of Utilities and would not require Commission action.

-o-

Mr. Kirkwood announced that Airport Manager Belford Brown and Leigh Fisher of Leigh Fisher Associates, Inc., airport consultants, were prepared to present a report on the work that had been done to date in connection with the study of the general aviation use of the San Francisco International Airport for review by the Commission, and he indicated that inasmuch as this was a detailed and legthy presentation it would be better to hold this hearing immediately following the adjournment of the regular meeting. The Commission was in accord with this and the press and all interested parties were invited to remain for this discussion.

Roll Call:

Commissioner Greenberg informed the Commission of the recent death of Frank S. Skillman, Planning Director of San Mateo County, and stated that he would entertain a motion for adoption of a memorial resolution and suggested that the Commission adjourn out of memory to this outstanding public servant.

Upon motion of Commissioner Stack, seconded by Commissioner Hansen, the following resolution was unanimously adopted:

--RESOLUTION NO. 22,645--

WHEREAS, this Commission has noted with a deep sense of civic loss and personal regret the death of Frank S. Skillman on January 23, 1963; and

WHEREAS, Mr. Skillman was Director of Planning for the County of San Mateo, bringing to that position a wealth of knowledge and unmatched planning experience, he contributed greatly to the success and economic growth of the County of San Mateo and the entire San Francisco Bay Area; and

WHEREAS, this Commission in all of its contacts with Mr. Skillman found him to be a manof brilliant intellect, great personal and moral courage, a highly respected member of the planning profession; and

WHEREAS, this Commission, its executives and employees will always cherish his memory with fond and loving respect: therefore, be it

RESOLVED, That this Commission does by this means extend to the family of the deceased its most heartfelt sympathy over the loss of Mr. Skillman; and be it further

RESOLVED, That the Secretary be and he is hereby directed to present to the family of the late Frank S. Skillman a suitable copy of this resolution as a token of the esteem in which he is held by this Commission.

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THEREUPON THE MEETING ADJOURNED in memory of the late Frank S. Skillman.

James J. Finn

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,398th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, FEBRUARY 5, 1963, COMMENCING AT 2:00 P.M.

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Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Thos. F. Stack, Bert Simon

Absent: None

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Stack.

On motion of Commissioner Stack, seconded by Commissioner Simon, the minutes of the 1,397th regular meeting of the Commission held January 29, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

PUBLIC HEARING

Consideration of amendment to Rules and Regulations governing operations of the San Francisco International Airport which will provide for requirement of a valid Airport Operating Permit for Scheduled Intrastate Air Carriers

Commissioner Greenberg opened the hearing by calling on Manager of Utilities Robert C. Kirkwood who suggested that Emmett Smith, Airport Assistant General Manager, Business Administration, make the presentation on behalf of Airport Management.

Mr. Smith explained that the Civil Aeronautics Board determines public convenience and necessity where interstate air carriers and supplemental air carriers are concerned. He pointed out that operations by air carriers who are wholly intrastate are regulated by the Federal Aviation Agency relative to operation standards, and their fare schedules are required to be filed with the California State Public Utilities Commission. Mr. Smith pointed out that at the present time no governmental body investigates intrastate air carriers' fitness, willingness and ability to serve.

Mr. Smith went on to explain that the amendment to the Airport operating rules, and the proposed form of application and permit, was to establish a basis for the regulation of intrastate air

carriers who desire to operate in and out of the San Francisco International Airport.

In response to the Commission's inquiry, Belford Brown, General Manager, San Francisco International Airport, stated in his mind the requirements set up by the rules, the application and the permit were fair ones. He then announced that representatives of Pacific Southwest Airlines and Trans California Airline were present to speak on the matter before the Commission.

Commissioner White asked if the proposed rules, application and permit had been approved by the City Attorney. William F. Bourne, Public Utilities Counsel, answered in the affirmative.

Commissioner Stack then asked the status of legislation placing intrastate air carriers under the jurisdiction of the Public Utilities Commission of the State of California. Mr. Kirkwood answered that Assembly Bill No. 199 had been introduced; however, there was no urgency clause, and if the proposed legislation placing intrastate air carriers under the jurisdiction of the State Public Utilities Commission were adopted, said legislation would not be effective before September, 1963.

In reply to a question by Commissioner Stack, Mr. Smith answered that the proposed amendment to the rules had been gathered from several sources; namely, the CAB and FAA regulations, as well as the permit form now used at the Los Angeles International Airport.

The Commission then invited comments from those present who wished to speak on the subject.

J. Floyd Andrews, President of Pacific Southwest Airlines, said he had no objection to the proposed rules, application or permit. In reply to Mr. Brown's question as to whether there was anything in the operating permit that Pacific Southwest Airlines could not live with, or whether there was anything that should be included in the permit and was not contained therein, Mr. Andrews replied "No", that in his opinion the form was legal.

In replies to questions from Mr. Brown and the Commission, Mr. Andrews answered that the permit proposed by San Francisco was no more stringent than that under which Pacific Southwest Airlines is now operating in Los Angeles, and he indicated that his airline had more than the necessary amount of insurance.

Richard Keatinge, Attorney at Law, of the firm of Keatinge & Sterling, Los Angeles, representing Trans California Airline, then addressed the Commission.

He pointed out that Trans California was operating out of Oakland, Burbank, Los Angeles International, and San Diego, and that San Francisco was the only major airport in California that had excluded Trans California. He stated the proposed regulations on their face appeared to be fair and that the application on its face appeared to be fair. However, Mr. Keatinge stated, upon closer examination he and his client had some objections.

Mr. Keatinge pointed out that the Federal government now occupies the entire field of aviation safety and that under the proposed legislation pending before the State Legislature the economic field

would be completely occupied by the State. For that reason he had an objection to Section 705 of the proposed rules. In brief, Mr. Keatinge objected to Section 705 on the basis that it was not a legal standard which could be met--that it was not a proper test to apply but one which could be applied at the whim and caprice of the Public Utilities Commission. Mr. Keatinge advocated the only standard that should be applied by the Public Utilities Commission was that of fitness, willingness and ability to serve.

It was pointed out by Commissioner White that Mr. Keatinge's assumption that the State Legislature would adopt Assembly Bill No. 199 was a self-serving statement and until such time as said legislation was adopted the Public Utilities Commission of the City and County of San Francisco had every right to adopt the proposed rules and regulations in the interests of the City and the traveling public.

Commissioner Greenberg then took the matter back into the hands of the Commission.

Commissioner White asked Public Utilities Counsel if Item 705 of the proposed rules and regulations was legally proper. Mr. Bourne explained that his office had reviewed it and found that the Commission had the right to exercise the powers outlined under Item 705.

Mr. Kirkwood then reaffirmed his recommendation to adopt the rules and suggested that Item 705 as drawn was proper. He pointed out that if the Commission acted arbitrarily under that section the aggrieved party could always bring legal action.

Commissioner Stack then questioned Mr. Smith in reference to the permit, showing particular interest in the rates and charges and the insurance coverage. Mr. Smith pointed out the rates and charges would be the same as that set up under the present schedule applicable to all classes of carriers.

Mr. Brown assured the Commission that the insurance coverage was adequate, but that in any event the application and permit would be brought back to the Commission for approval.

Upon motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon

Absent-None

--RESOLUTION NO. 22,646--

RESOLVED, That Rules and Regulations Governing Operations of the San Francisco International Airport, be and the same are hereby amended by adding the following section:

Section VII - AIRPORT OPERATING PERMIT - SCHEDULED INTRASTATE AIR CARRIERS

Item 701. DEFINITION

As used in this Section "Scheduled Intrastate Air Carrier" means a person engaging or intending to engage in the carriage of passengers for compensation or hire as a common carrier:

a) between two points (1) entirely within the State of California;

b) with a frequency of at least two flights, or one round trip, a week on the same day or days of the week for any eight or more weeks in any 90 consecutive days; or a total of 36 or more flights, or 18 or more round trips, in any 90 consecutive days;

c) in fixed-wing aircraft;

d) of more than 12,500 pounds maximum certified take-off weight;

e) and who does not hold a certificate of public convenience and necessity as set forth in Section 401, Title IV, Federal Aviation Act of 1958, as amended.

(1) The term "point" as used above shall mean any airport or place where aircraft may be landed or taken off, including the area within a 25-mile radius of such airport or place.

Item 702. AIRPORT OPERATING PERMIT REQUIRED

No person shall operate as a Scheduled Intrastate Air Carrier from the Airport unless and until in possession of a valid Airport Operating Permit - Scheduled Intrastate Air Carrier.

Item 703. PRE-EXISTING SCHEDULED INTRASTATE AIR CARRIERS

If any person shall have been operating as a Scheduled Intrastate Air Carrier from the Airport continuously from January 1, 1960 to and including the date of adoption of this Section, then for the purposes of this Section it shall be deemed to have satisfactorily applied for and been granted an Airport Operating Permit - Scheduled Intrastate Air Carrier and shall have sixty (60) days from the date of adoption of this Section by the Commission in which to execute said Permit, during which time its operations may continue, the provisions of Item 702 above not withstanding.

Item 704. APPLICATION FOR AIRPORT OPERATING PERMIT

Application for the issuance of an Airport Operating Permit shall be made upon forms available from the Manager and shall be full and complete in all respects.

Item 705. ISSUANCE OF AIRPORT OPERATING PERMIT

Applications shall be reviewed by the Manager and forwarded to Commission for consideration and public hearing and the Commission shall determine upon the basis of such hearing whether the granting of the application will best serve the aeronautical needs of the area served by the Airport and will grant or deny permission for the issuance of the Airport Operating Permit pursuant to such determination. The applicant shall be given at least ten (10) days written notice prior to such hearing. This notice requirement shall be satisfied by the deposit in the mail of a registered letter giving notice of the hearing directed to the address stated in the application.

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Commissioner Greenberg requested to be excused, which request was granted. Upon Commissioner Greenberg's departure, Vice President Thomas P. White assumed the chair.

On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners White, Hansen, Stack, Simon
Absent-Commissioner Greenberg

--RESOLUTION NO. 22,647--

RESOLVED, That this Commission hereby authorizes the Manager of Utilities to execute that certain City of Sunnyvale Revocable Permit granting permission to the San Francisco Water Department to construct Bay Division Pipeline No. 4 across certain public streets within the City of Sunnyvale.

--RESOLUTION NO. 22,648--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: MIDDLEFIELD SUPPLY, INC.

Permit to occupy 2090 feet of the Ravenswood-Belmont 100 foot width right of way in the vicinity of Marsh Road, San Mateo County, for the storage of cars; subject to a consideration of $200.00 per month plus all taxes and assessments. Cancelling permit issued by Resolution No. 20451 adopted August 9, 1960 covering occupancy of a portion of the right of way referred to above.

--RESOLUTION NO. 22,649--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: KARP PROPERTIES, INC.,

Permit to occupy for parking purposes a portion of Bay Division Pipeline No. 3 right of way southwesterly of the intersection of Crisante and Esquela Avenue, Mountain View; subject to consideration of $50.00 per month plus all taxes and assessments.

--RESOLUTION NO. 22,650--

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Debit Modification of Contract in the amount of $1,212.92; approves Final Payment in amount of $1,978.89, in favor of The Lowrie Paving Co., Inc., under W.D. Contract No. 1008--Laying of 6-Inch and 8-Inch Cast Iron Mains in Southern Freeway Area (Southern Freeway); and allows two hundred forty (240) working days unavoidable delay, two hundred five (205) of which were due to streets not being to grade and thirty five (35) due to labor dispute.

--RESOLUTION NO. 22,651--

RESOLVED, That this Commission hereby authorizes seven staff members of the Public Utilities Commission, as designated by the Manager of Utilities, to attend the Annual Conference of the California Municipal Utilities Association, to be held in Sacramento, California, on February 26 through March 1, 1963.

--RESOLUTION NO. 22,652--

RESOLVED, That this Commission hereby requests the Controller's certification of Debit Modification of Contract as follows:

$313.74, under Airport Department Contract No. 309--Pier C Extension at San Francisco International Airport; contractor, Pacific Coast Builders; to provide for revising the length of steel columns as shown on Drawings S-1 Rev. 2, S-2 Rev. 2, and S-3, Rev. 2.

$2,000.00, under Airport Department Contract No. 297--Elevated Roads and Ramps, South Terminal; contractor, M & K Corporation - Stolte, Inc.; to provide for the moving of car washing equipment and gasoline pump from under the southeast ramp of the Central Terminal Building to the southeast area and at a future date relocate pump and equipment to its approximately original location.

--RESOLUTION NO. 22,653--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property, as follows:

TO: CITY OF SAN BRUNO

Permit to extend a 4 x 8 foot box storm water culvert northerly along the westerly line of the former Municipal Railway right of way in the vicinity of Angus Avenue West, a distance of approximately 400 feet. Fee waived in consideration of public agency.

--RESOLUTION NO. 22,654--

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

MR Contract No. 480--Relocation of Feeders for Temporary Detour, San Jose Avenue at Southern Freeway;

AD Contract No. 342--South Terminal Automatic Flight Announcer at San Francisco International Airport.

--RESOLUTION NO. 22,655--

RESOLVED, That this Commission hereby authorizes the following substitution of sub-contractors from those listed in the specifications for the Construction of Corporation Yard, San Francisco, Rankin Street and Newcomb Avenue, Water Department Contract No. 1090, Cahill Construction Company, General Contractor:

San Jose Steel Company for Yuba Erectors as steel subcontractors; the reason being that Yuba Erectors have decided to close their fabricating facilities.

There will be no additional cost to the City by this substitution;

AND BE IT FURTHER RESOLVED, That the General Manager and Chief Engineer of the San Francisco Water Department is hereby authorized to execute any and all documents required to effect said substitution of subcontractors.

--RESOLUTION NO. 22,656--

RESOLVED, That this Commission hereby approves and authorizes amendments to existing San Francisco Water Department agricultural grazing leases in the San Antonio Valley as per schedule attached hereto and made part hereof, with rentals prorated accordingly and effective as of February 1, 1963.

--RESOLUTION NO. 22,657--

RESOLVED, That this Commission hereby authorizes V. W. Anderson, General Manager of the Municipal Railway, to attend the American Transit Association Executive Conference, to be held at Palm Beach, Florida, from March 13 to March 15, 1963.

--RESOLUTION NO. 22,658--

RESOLVED, That this Commission hereby approves and authorizes amendments, with rentals prorated accordingly and effective as of November 1, 1962, to the existing San Francisco Water Department agricultural leases between City and County of San Francisco and lessees as per schedule attached hereto and made part hereof; all of said leases covering land in the vicinity of Sunol, Alameda County, situated along the new Freeway route from Scott's Corner south.

--RESOLUTION NO. 22,659--

RESOLVED, That this Commission authorizes the General Manager of the Hetch Hetchy Project and Utilities Engineering Bureau to negotiate a contract with the firm of Sverdrup & Parcel and Associates, Inc. to perform studies and to prepare a project planning report on the principal alternative methods of reconstructing and modernizing Moccasin Powerhouse.

--RESOLUTION NO. 22,660--

WHEREAS, the City and County of San Francisco is owner of its Moccasin-Newark 115 KV Transmission Line which line delivers electrical energy to the Pacific Gas and Electric Company's Newark Substation for conveyance over the Company's transmission lines to San Francisco for the City's requirements; and

WHEREAS, the Company proposes to construct its new Newark-San Mateo 220 KV transmission line which line will transmit electrical energy from said Newark Substation to San Mateo; and

LEASE NO.	LESSEE	PRESENT ACRES	DEDUCTED	REMAINING ACRES	PRESENT RENTAL	RENT REDUCTION	NEW RENT	RATE PER ACRE
1724	Alfred Vieux	1829	85	1744	$ 5,578.45	$ 259.25	$ 5,319.20	3.05
1723	John M. Perata	850	550	300	5,814.00	3,762.00	2,052.00	6.84
1615	Hansen & Giger Dairy Co.	2178	1128	1050	13,612.50	7,050.00	6,562.50	6.25
1717	Rose Thomas	950	290	660	6,004.00	1,832.00	4,172.00	6.32
1837	Manuel Mendoza	266	-	266	1,330.00	-0-	1,330.00	5.00
1640	Clover Cattle	1640	125	1515	9,840.00	750.00	9,090.00	6.00
		7713	2178	5535	$42,178.95	$13,653.25	$28,525.70	

Adjusted rental effective February 1, 1963

(Resolution No.22,656)
(Adopted February 5, 1963)

SUNOL FREEWAY SEVERANCES

LEASE NO.		PRESENT ACRES	DEDUCTED	REMAINING ACRES	PRESENT RENTAL	RENT REDUCTION	NEW RENT	
1750	Hansen & Giger	820 A.	40 A.	780 A.	$ 5,837.00	$ 284.80	$ 5,552.20	Grazing
1694	Sunol Gardens	75	6	69	6,375.00	510.00	5,865.00	Row Crops
1904	J. Ierata	617	4	613	2,812.50	18.24	2,794.26	Share Crop
1918	Sunol Berry	76	4	72	5,555.00	40.00	5,515.00	Strawberries and Hay
1720	Bankhead & Sons (Walnut Orchard)	200	4	196	52.61% of Crop			
		1788 A.	58 A.	1730 A.		$ 853.04		

Effective Severance Date November 1, 1962

(Resolution No.22,658)
(Adopted February 5, 1963)

WHEREAS, in order that proper physical clearances between the above transmission lines of the City and the Company may be maintained it will be necessary to reconstruct a portion of the City's transmission line in a new location; and

WHEREAS, due to the requirements of the Company, in its capacity of serving the general public, it is imperative that said relocation be accomplished at the earliest practical date; and

WHEREAS, due to the present design and construction work load of the City's Utilities Engineering Bureau it is not possible for the Bureau to undertake the preparation of the necessary plans and specifications and construction supervision for a City contract providing for the relocation of the City's transmission line; and

WHEREAS, the Company in its capacity of a large electrical utility having considerable experience in this type of work , has indicated a willingness to provide plans and specifications and to construct the relocated transmission line subject to approval by City;

NOW, THEREFORE BE IT RESOLVED, That this Commission hereby authorizes the Manager of Utilities to execute an agreement with the Pacific Gas and Electric Company on behalf of this Commission providing therein that the City will be reimbursed for all expenses incurred by the City relative to the relocation of its transmission line and providing that all equipment, towers and materials furnished by the Company for the relocation shall become the property of the City and providing that there will be an exchange of easements to cover the City's transmission line in its relocated location.

--RESOLUTION NO. 22,661--

WHEREAS, This Commission by its Resolution No. 21,744, adopted December 19, 1961, authorized the grant of a Water Department Revocable Permit to James T. Hudson, dba Niles Canyon Picnic Park, for the occupancy of a 7½ acre picnic ground area in Niles Canyon, Alameda County, subject to a monthly rental of $75.00, plus taxes and assessments; and

WHEREAS, Permittee has failed to correct certain abuses of the property and has failed to pay the taxes and rental as requested; the rental status being as follows:

January 1963 rent	$75.00
Unpaid taxes	456.84
Total in Arrears	$531.84
Less Deposit	250.00
Balance Owed	$281.84;

now, therefore, be it

RESOLVED, That the said revocable permit issued to James T. Hudson, dba Niles Canyon Picnic Park, under authority of Resolution No. 21,744, be and the same is hereby revoked, effective February 1, 1963; and be it further

RESOLVED, That the City Attorney is authorized and requested to take the necessary steps to recover all moneys due and owing the City and County of San Francisco under said revocable permit.

--RESOLUTION NO. 22,662--

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors, a supplemental appropriation in amount of $6,000.00 from the Unappropriated Balance of Funds-Hetch Hetchy Project, to provide for the construction of sidewalks on Hetch Hetchy property in Glen Park, Appropriation No. 2.757.536.000.

--RESOLUTION NO. 22,663--

RESOLVED, That this Commission hereby requests the Controller's approval of Departmental Requests for Funds, as follows:

Airport Department, $400.00, additional funds for Emergency Overtime, Appropriation No. 2.725.111.000

Municipal Railway: $3,500.00, to provide funds for MR Contract No. 485, Reconstruction and Replacement of Water Piping in Forest Hill Station, Appropriation No. 2.736.717.485.

--RESOLUTION NO. 22,664--

WHEREAS, on Friday, February 1, 1963, as a result of a violent rain and windstorm, the San Francisco Water Department's eight inch pipeline, supplying domestic water to the town of Sunol, Alameda County, broke in and around the vicinity of Laguna Creek; and

WHEREAS, emergency repairs to the above-mentioned facility are necessary to carry on uninterrupted service to water consumers in Sunol and to protect the interests of the City and County of San Francisco; therefore, be it

RESOLVED, That time being of the essence, this Commission, in accordance with the provisions of Section 6.30, Part I of the Administrative Code of the City and County of San Francisco, hereby finds and declares the existence of an emergency and directs the Manager of Utilities to effect such emergency repairs in the most expeditious manner; and be it further

RESOLVED, That the Controller be and he is hereby requested to certify funds from Appropriation No. 2.746.000.000 in an estimated amount of $12,000.00 to provide for said emergency repairs.

--RESOLUTION NO. 22,665--

RESOLVED, That this Commission accepts the work as satisfactorily completed, approves Debit Modification of Contract in amount of $4,779.60, approves Final Payment in amount of $7,255.10 in favor of Louis L. Cima, Inc., under W.D. Contract No. 1067--Laying of 6-Inch and 16-Inch Cast Iron and 24-Inch Steel Mains in San Jose Avenue and Others (Southern Freeway).

--RESOLUTION NO. 22,666--

WHEREAS, on Sunday, February 3, 1963, a cargo airplane operated by Slick Corporation crashed and burned while attempting to land at San Francisco International Airport; and

WHEREAS, in said crash the supporting structure for a portion of the approach lighting system on the instrument runway, 28-R, at San Francisco International Airport was damaged to the extent that approximately eight hundred feet of the approach lighting system is wholly inoperative; and

WHEREAS, emergency repairs to the above facility is necessary to carry on uninterrupted service to the traveling public and other users of the San Francisco International Airport, to protect the interests of the City and County of San Francisco, and to safeguard the health and welfare of the citizens of said City and County; therefore, be it

RESOLVED, That time being of the essence, this Commission, in accordance with the provisions of Section 6.30, Part I of the Administrative Code of the City and County of San Francisco, hereby finds and declares the existence of an emergency and directs the Manager of Utilities to effect such emergency repairs in the most expeditious manner; and be it further

RESOLVED, That the Controller be and he is hereby requested to certify funds from Appropriation No. 2.725.200.000 in an estimated amount of $10,000.00 to provide for said emergency repairs.

--RESOLUTION NO. 22,667--

RESOLVED, That Resolution No. 16,931, adopted January 14, 1957, setting forth official time and place of meetings of the Public Utilities Commission, be and the same is amended, as follows:

> Regular Meeting of February 12, 1963 (Lincoln's Birthday) will be held on Wednesday, February 13, 1963, at the hour of 9:00 a.m., in Room 287, City Hall.

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In reference to the crash of the Slick cargo plane at the Airport on Sunday, February 3, 1963, Commissioner White complimented the Airport Department, the Fire Department, and all concerned for their excellent work and cooperation. Commissioner Stack asked that special commendation be given to Messrs. O'Malley and Jorgensen for their quick thinking and action in getting the surviving victims of the crash to the hospital. It was the order of the Commission that a letter of commendation be sent to the Manager of the Airport and the Chief of the San Francisco Fire Department.

Manager of Utilities Calendar Items:

Mr. Kirkwood reported that last Friday he and O. L. Moore, General Manager, Hetch Hetchy Project and Utilities Engineering Bureau, drove up to the mountains to inspect the Hetch Hetchy Project during

the storm. He also mentioned that the Hetch Hetchy aqueduct was closed down for three days because of the turbidity of the water.

Departmental Report:

Airport Department monthly report was submitted by Airport Manager Belford Brown.

Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED.

James J. Finn

SAN FRANCISCO INTERNATIONAL AIRPORT

Report of the General Manager, Airport Department to the Public Utilities Commission — February 5, 1963

HIGHLIGHTS OF JANUARY ACTIVITIES

Traffic Summary (December):

Adverse weather slowed traffic growth at San Francisco International Airport during the month. The passenger total was 435,836, which was .7 per cent below the December 1961 figure and the first minus recorded for any month (as compared with the corresponding period of the previous year) since July 1961.

Mail by air totaled 7,412,106 pounds, down 4 per cent from the previous December; the air express volume was 880,835 pounds, down 10.7 per cent, and air freight increased 2.1 per cent to 12,038,206 pounds.

Aircraft movements (landings and takeoffs) for the month totaled 14,870, of which 11,138 were by scheduled air carriers, 589 military and 3,143 privately or corporate owned aircraft. Of the scheduled air carrier total, 77.82 per cent were by jet-powered aircraft.

1962 Traffic Totals:

Despite the December decreases, record highs were registered in all traffic categories for the 1962 calendar year. For the first time in airport history the passenger volume exceeded the 6-million mark. The year's total was 6,025,567, an increase of 15 per cent over 1961.

The mail volume was up 8.2 per cent to 68,758,051 pounds; air express totaled 11,360,202 pounds, an increase of 12.9 per cent, and air freight gained 19.7 per cent to 146,316,250 pounds.

Aircraft movements numbered 224,371, an increase of 5.9 per cent. Scheduled carrier movements totaled 158,929, up 11.5 per cent over the previous year.

(continued)

A 2.4 per cent increase to 12,811 movements by locally owned civilian aircraft was recorded, while the local military aircraft movements were down 16.2 per cent to 6,268; itinerant military aircraft was down 8 per cent to 6,024, and itinerant civilian aircraft movements declined 5.7 per cent to 40,339.

The SFIA passenger traffic gain for the year again substantially was more than the 7.7 per cent increase for the commercial aviation industry nationally as reflected by the total number of revenue passenger miles reported.

Ground Traffic:

Construction of a temporary wooden trestle to the upper roadway in front of the Central Terminal Building is virtually complete. The trestle will give access to the upper roadway during the period required to link the upper road levels between the Central and South Terminals.

However, the trestle encroaches on the ground level road creating a complex traffic situation, especially during peak use periods, and additional personnel has been requested to keep traffic moving as rapidly as is compatible with safety.

Runway 1L-19R:

Reconstruction of north-south Runway 1L-19R has been completed, and only minor taxiway repairs are needed before the runway can be utilized for jet aircraft operations.

* * *

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,399th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 287 - CITY HALL, FEBRUARY 13, 1963, COMMENCING AT 9:00 A.M.

OoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoO

Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Bert Simon

Absent: Commissioner Thos. F. Stack (arrived at 9:04 a.m.)

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Hansen.

On motion of Commissioner Hansen, seconded by Commissioner White, the minutes of the 1,398th regular meeting of the Commission held February 5, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

On motion of Commissioner White, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 22,668--

RESOLVED, That this Commission hereby authorizes the issuance of Water Department Revocable Permit covering use and occupancy of property, as follows:

TO: PACIFIC GAS AND ELECTRIC COMPANY

Permit to install and maintain a 4-inch gas main across a portion of the Bay Division Pipeline No. 3 right of way; said crossing being within Washington Boulevard as widened, City of Fremont; subject to a permit fee in the amount of $50.

--RESOLUTION NO. 22,669--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: GRA-MAR ENTERPRISES

Permit to extend, in conjunction with their 88-unit apartment development fronting Stevenson Boulevard, Alameda County, two access roadways across a portion of the Hetch Hetchy-Bay Division pipeline right of way. Subject to a permit fee in the amount of $50.00. Cancelling permit issued to the City of Fremont by Resolution No. 22445, adopted November 7, 1962, covering the above access roadways and storm water sewer crossings.

--RESOLUTION NO. 22,670--

RESOLVED, That this Commission accepts the work as satisfactorily completed and approves Final Payment in amount of $6,423.00, in favor of Abbett Electric Company, under Municipal Railway Contract No. 465--Alterations to Trolley Coach Overhead, Southern Freeway-Mission Street and Alemany Boulevard.

--RESOLUTION NO. 22,671--

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16,527, adopted July 16, 1956, payment of claims in amount of $18,854.08, made by the Municipal Railway, month of January, 1963, per Revolving Fund Payment Request Nos. 8151, 8156, 8180, 8183, 8185, 8188, 8206, 8210, and 8218.

--RESOLUTION NO. 22,672--

RESOLVED, That this Commission hereby authorizes issuance of revocable permit covering use and occupancy of property as follows:

TO: THE PACIFIC TELEPHONE AND TELEGRAPH COMPANY

Permit to extend an overhead telephone line across a portion of Hetch Hetchy Bay Division Pipeline right of way approximately 500 feet northeasterly from the intersection of Blacow Road and said Hetch Hetchy right of way; subject to a $50.00 permit fee.

--RESOLUTION NO. 22,673--

WHEREAS, the following employees have retired from the service of the City and County of San Francisco having served in the departments of the Commission for a period of twenty-five years, or more; and

WHEREAS, the Public Utilities Commission recognizes the valuable service these employees have rendered the people of San Francisco, while so employed in their respective departments; therefore, be it

RESOLVED, That the Public Utilities Commission on behalf of the people of the City and County of San Francisco, in recognition of their long and faithful service, by this resolution expresses to these employees, its best wishes for a long and happy life and the assurance of its appreciation for work well performed; and be it further

RESOLVED, That the Secretary be and he is hereby directed to prepare a copy of resolution for presentation to each of the following employees:

Municipal Railway	Service
Francis P. Cassidy	37 years
James F. Skinner	35 years
Howard N. Reed	35 years
William H. Murphree	34 years
William J. Mahoney	29 years
Charles M. Evans	27 years

--RESOLUTION NO. 22,674--

RESOLVED, That this Commission hereby authorizes amendment to the following existing Water Department agricultural grazing lease authorized under Resolution No. 19,368, adopted July 7, 1959, in the vicinity of Sunol, Alameda County, situated along the new Freeway route from Scott's Corner south; said amendment reducing the amount of acreage, with rental prorated accordingly:

Lessee: George Collins, M.D.

Present Acreage: 385 acres

Deducted: 5 acres

Remaining Acreage: 380 acres

Rental Reduction: On the basis of $7.87 per acre = $39.35

Severence to be effective as of November 1, 1962.

--RESOLUTION NO. 22,675--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contracts:

Airport Department Contract No. 324--Traffic Control Gates at Taxiway S and Service Roads at San Francisco International Airport, to Dahl Beck Electric Company, in amount of $11,838.00;

San Francisco Water Department Contract No. 1069--Laying 6-5/8 Inch, 18 Inch and 24 Inch Steel Mains in Geneva and Ocean Avenues (Southern Freeway), to Underground Construction Co., Inc., in the net amount of $53,838.00; and be it further

RESOLVED, That all other bids for the above-described works are hereby rejected.

--RESOLUTION NO. 22,676--

RESOLVED, That this Commission hereby approves Traveling Expense Voucher in amount of $453.85, covering expenses incurred by Airport Manager Belford Brown in connection with attendance at Airport Operators Council's Directors' Meeting in Washington,D.C., January 21-25, 1963.

--RESOLUTION NO. 22,677--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: CITY OF MILLBRAE

Permit to occupy portions of the Silva Tract, Millbrae, being Parcel No. 30 adjoining the Skyline Boulevard; said portions being a 20 foot strip and "rounding off" corner for the improvement of a Riverton Drive, Silva Tract Subdivision No. 2, Millbrae. Fee waived in consideration of a public agency.

--RESOLUTION NO. 22,678--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: FOREST KNOLLS COMPANY

Permit for fill slopes and daylighting along the northwesterly, northerly and northeasterly lines of that certain 16.74 acre tract of land retained from the sale of the Silva Tract, Parcel 30, and adjoining Skyline Boulevard. Fee waived in consideration of off-setting benefits to the Department.

--RESOLUTION NO. 22,679--

RESOLVED, That this Commission hereby requests the Controller's certification of Modification of Contract No. AD 260--Construction of South Terminal Building and Piers F & G, San Francisco International Airport; contractor, M & K Corporation-Stolte, Inc.; as follows:

Debit Modification, in amount $11,720.77, to provide for construction of a loa ding dock and air conditioning a portion of the mezzanine floor;

Credit Modification, in amount $1,286.51, to effect substitution in the type of acoustical tile in the Inflight Kitchen, Room G-52.

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On motion of Commissioner Simon, deconded by Commissioner Hansen, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, Hansen, Simon
Noes-Commissioners White, Stack
Absent-None

--RESOLUTION NO. 22,680--

WHEREAS, Water Department Contract No. WD 1094 for the laying of a cast iron water main in Custer Street easterly of Third Street was heretofore awarded to Michael Murphy, Jr., as the lowest responsible bidder; and

WHEREAS, this Commission has received a letter to it dated February 7, 1963, from the General Manager and Chief Engineer, San Francisco Water Department, relative to refusal of and failure of performance of contract terms and provisions by said contractor, NOW THEREFOR, BE IT

RESOLVED, that this Commission finds that said contractor has refused to follow lines and grades as located by the duly authorized representative of the General Manager and Chief Engineer, San Francisco Water Department; that said contractor has failed to diligently prosecute the contemplated work under said contract; that said contractor is in violation of Standard Specifications sections 28, 31 and 62 and Detailed Specifications in Contract No. WD 1094 sec. 12a; that said Standard Specifications are incorporated by reference and made a part of said Contract No. WD 1094; that sufficient cause exists to terminate Contract WD 1094; and it is further

RESOLVED, that effective seven days after written notice to said contractor, Contract No. WD 1094 is terminated, and it is further

RESOLVED, that the Secretary shall mail to said contractor a copy of this resolution as notice, together with a copy of the said letter of February 7, 1963, to this Commission from the General Manager and Chief Engineer, San Francisco Water Department.

****

On motion of Commissioner White, seconded by Commissioner Hansen, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 22,681--

WHEREAS, Contract No. 1094, Laying of Cast Iron Main in Custer Street, was certified to Michael H. Murphy, Jr., with completion date of February 1, 1963, exclusive of unavoidable delays, and

WHEREAS, said contract has been terminated because of Contractor's violations of certain provisions of the contract with no contract work performed to date, and

WHEREAS, Custer Street in this location is now being improved, the streets are to grade, the curbs are in and installation of the pipeline is now delaying street paving and subsequent development of adjoining property for which two water service applications are already on file.

RESOLVED, That this Commission hereby finds and declares that an emergency exists as contemplated under Section 6.30, Part I of the San Francisco Administrative Code, time being of the essence, and the Manager of Utilities is hereby directed to cause the performance of this work in the most expeditious manner which, on this work, would be by the use of Water Department forces, and the Controller is hereby requested to transfer funds in the amount of $3,497.00 from the unallocated portion of Appropriation No. 2.747.000.000 to Appropriation No. 2.745.130.001.

****

On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 22,682--

RESOLVED, That this Commission hereby approves collections, month of January, 1963, for damages against miscellaneous debtors, San Francisco Water Department, in amount of $2,943.69, and two payments on account, $41.78.

--RESOLUTION NO. 22,683--

RESOLVED, That this Commission hereby requests the Controller's approval of Departmental Requests for Funds, as follows:

Municipal Railway - Additional funds to provide for deficiencies in appropriations:

2.735.111.000,	Overtime	$ 2,400.00
2.735.112.000,	Holiday Pay	7,600.00
2.735.130.002,	Wages-Miscellaneous Employees	60,000.00

Water Department - Transfer of funds, $100,000.00, to provide for Appropriation No. 2.745.130.001, Wages - Construction.

--RESOLUTION NO. 22,684--

RESOLVED, That this Commission accepts the work as satisfactorily completed, approves FINAL PAYMENT in the amount of $1,001.82, in favor of H. E. Rahlmann Company under W.D. Contract No. 1066--Construction of Convenience Station at Pilarcitos (in San Mateo County), and allows twenty-eight (28) calendar days unavoidable delay due to inability to secure locksets specified to fit City's master key.

--RESOLUTION NO. 22,685--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: CITY OF SUNNYVALE
DEPARTMENT OF PUBLIC WORKS

Permit to install and maintain a Civil Defense siren within and along the outer edge of Bay Division Pipeline No. 3 right of way, Lakewood Village subdivision, City of Sunnyvale. Fee waived in consideration of a public agency.

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In reference to Resolution No. 22,680, terminating Water Department Contract No. 1094--Laying of 6-Inch Cast Iron Main in Custer Street; contractor, Michael Murphy, Jr.; for failure to locate work as provided for in the specifications, failure to follow instructions of the Engineer, and for failure to diligently pursue the work:
Mr. George Burr, Assistant General Manager and Chief Engineer, San Francisco Water Department explained that the main reason for terminating the contract was Mr. Murphy's refusal to follow directions of the Field Engineer as required in the specifications. Mr. Burr said Mr. Murphy was directed to locate the ditch for the pipe five feet from the curb, which he refused to do and proceeded to dig a ditch twelve feet from the curb contrary to the instructions of the engineer. Mr. Burr explained that the drawing in the specifications for Water Department Contract No. 1094 was merely diagramtic and it was the practice of the Water Department in contracts such as this to locate the work in the field. Mr. Burr stated that Mr. Murphy had been instructed before the actual work had been started as to the proper location for the pipeline ditch.

The Commission then heard Michael Murphy, Jr., the contractor under said contract, who maintained that if the line were located as directed by the Water Department's engineer it would run directly into a manhole which was located approximately five feet from the curb and in his judgment it should have been twelve feet from the curb. In the course of discussion, Mr. Murphy admitted that he had received oral instructions as to the proper location from the Field Engineer and from Mr. Burr. It was pointed out that Mr. Murphy nevertheless dug a ditch twelve feet from the curb contrary to verbal orders from the Water Department's official representatives.

Mr. Murphy stated that the order to locate the pipe five feet from the curb was a modification under the Water Department General Specifications for Cast Iron Mains, which are by reference included in Water Department Contract No. 1094, and that the orders had no validity unless they were in writing. In response to a question from the Commission, Public Utilities Counsel William F. Bourne stated that in his opinion the order of the Engineer relative to the location of the work was not a modification.

Mr. H. C. Medbery, Principal Engineer, and Donald Cooper, Civil Engineer, San Francisco Water Department, explained that Mr. Murphy had been instructed to lay the pipe five feet from the curb, that they were aware of the location of the manhole, and that the pipe would be laid so as to bypass said manhole and connect with the Water Department's other main at a right angle, it being the practice of the Water Department to make all of its connections to mains at right angles.

The Commission then went into discussion as to the practicality of issuing written orders to contractors.

In reply to a question by Commissioner Simon as to how much money Mr. Murphy had expended in digging the ditch twelve feet from the curb, Mr. Murphy stated approximately $500. Then in reply to Commissioner White's question as to how much he had allowed in the contract for the ditch, Mr. Murphy replied $3.00 per foot, and that he had dug 600 feet.

The Commission questioned Mr. Murphy and staff further on the matter with reference to the practicality of written orders, the ability to use mechanized equipment when the ditch is located five feet from the curb, and the advisability of seeking means of settling this dispute.

It was the opinion expressed by Mr. Kirkwood that the problem was broader than the question of money but went to the basic terms of the contract. Mr. Kirkwood pointed out that if the recommendation of the Department was not sustained, the control of contractors in the future would be extremely difficult.

The Commission then debated the matter among themselves. Commissioner Stack suggested that the matter be settled inasmuch as some funds had been expended for the location of the ditch twelve feet from the curb. He recommended that Mr. Murphy be allowed to complete the contract, which would seem to be the most economical and efficient manner to dispose of this issue.

Commissioner Greenberg indicated that as a private businessman he might adopt Commissioner Stack's course, but pointed out that the Commission must bear in mind that it was not handling its own funds but was entrusted with public funds and had responsibilities to the taxpayers. Commissioner Greenberg agreed that if Mr. Murphy were allowed to complete this contract we might have difficulty in administering future contracts of this nature.

Commissioner Simon felt it was up to the Commission to support the recommendation of the Water Department engineers in this case, otherwise other contractors would take advantage of the Department and the Commission would lack control over its construction jobs.

Commissioner White suggested the Commission should visit the site of the job and see for themselves. He felt such an inspection might better bring out several of the points brought up today. He indicated that in his opinion everything was not black and white but there were some gray areas.

Commissioner Hansen stated there was a principle involved here, that this went beyond the location of a ditch. He said that during construction there can be many decisions in the course of a day, and each decision is reached by various consultations between the contractor and engineer. If the Commission were going to insist upon having this in writing each time, it would mean a great deal of time consumed in the engineer returning to the office, preparation of the written instructions, dispatch, and receipt by the contractor. This is not workable in his opinion.

Commissioner Hansen stated with reference to the question of the moment, it so says in the contract that such decision can be made by the Field Engineer. He stated we are dealing with the present contractual language. If it is felt it is not a good thing, the Commission can look to the future. On the basis of the contract, Mr. Murphy was informed verbally.

On motion of Commissioner Simon, seconded by Commissioner Hansen, Resolution No. 22,680 was adopted, with Commissioners Greenberg, Hansen and Simon voting Aye, and Commissioners White and Stack voting No.

Manager of Utilities Calendar Items:

Mr. Kirkwood reported that the City Attorney had had a good week in court, having won two or three defense verdicts for the Municipal Railway. One of the cases on which a defense verdict was handed down was a second trial, $55,000 having been awarded in the first trial.

He also informed the Commission that Judge Arnold had handed down a decision favorable to the Manager of Utilities in the case of the termination of one Arthur McGill, a Municipal Railway motorman. Mr. Kirkwood reminded the Commission that he had discussed the McGill case with them previously. This was a case in which he had terminated Mr. McGill, a limited tenure employee, for cause; the Civil Service Commission had not approved the termination; Mr. Kirkwood protested to the Civil Service Commission; they could reach no agreement; and the matter wound up in court.

Mr. Kirkwood reported to the Commission that Pan American had received good news from Washington this week. So far as the Bureau of Internal Revenue was concerned, the San Francisco Airport Improvement Corporation was approved as a non-profit corporation and was therefore free from Federal taxes. Pan American's representatives have announced that the contract for the construction of their maintenance base will be advertised during the coming week.

Mr. Kirkwood reported that during the week both he and Commissioner White had been discharged by the Mayor as members of the Mayors' Committee on Sound Barrier at the Airport, and the committee was dissolved. This is a committee that was formed to work out the details for the once-proposed jet noise barrier at the Airport.

Mr. Kirkwood stated that during the week the Mayor had requested that arrangements be made at Candlestick Park for the parking of about one thousand cars in the event of a Southern Pacific Railroad strike. In connection with this, he and V. W. Anderson, General Manager, Municipal Railway, had been asked to provide transportation between the hours of 7:00 and 9:00 a.m. and 4:00 and 6:00 p.m. between the Candlestick parking lot and the downtown area. About twenty schedules have been set up by Mr. Anderson's staff and in the event of a Southern Pacific strike this plan will be put into effect.

Mr. Kirkwood advised the Commission that during the week Airport Manager Belford Brown, Public Utilities Counsel Bourne and himself had discussed San Francisco's position in relation to San Francisco-Oakland Helicopter Airlines' petition for certification in the Bay Area. In view of the position of Los Angeles Airways, the helicopter service in Los Angeles, who were taking the position that the Bay Area should not have a certificated helicopter service, he, Mr. Brown and Mr. Bourne felt that San Francisco should intervene.

Mr. Kirkwood recommended that the Commission intervene in the matter, taking the position that a certificated service was necessary for the Bay Area, and he further recommended that it not support any one air line.

On motion of Commissioner Hansen, seconded by Commissioner Simon, the staff of the Public Utilities Commission and the City Attorney were a uthorized to intervene in the matter of the Application of the San Francisco-Oakland Helicopter Airlines for a Permanent or Temporary Certificate of Public Convenience and Necessity, Docket 12029, before the United States of America Civil Aeronautics Board.

Departmental Report:

Hetch Hetchy Project a nd Utilities Engineering Bureau monthly report was presented by O. L. Moore, General Manager of that department.

Roll Call:

Commissioner White: I would like to make mention of something. I have had discussions with various people relative to San Francisco's rights and protection of those rights as far as our water supply is concerned. It is my opinion that unless San Francisco proceeds in some way to fight to protect the interests which we have to water coming out of the Tuolumne we might very well find ourselves in the position of losing a good portion of these rights. We may very well find ourselves losing these rights to certain parts of State government whose plan may very well be to take water from Hetch Hetchy and water from the major part of our great development up there and give that to other people, and we may find ourselves involved in a fight where we will, or may be, getting water of inferior quality from other sources.

I would like to have, if it is possible to do so, a survey made of the possible use of some public relation work on the part of the staff we now have or might get for the purpose of going into the matter so that in the event this fight comes, we will not have lost the battle because we did not do anything about it. I am not recommending any specific thing at the present time, but I think San Francisco, with the excellent water supply we have now, should be doing more than is being done to protect that water supply.

Mr. Kirkwood: I think staff shares in the anxiety that you have expressed, and following the conference we had here with the two irrigation districts, we have resumed active discussions with them. I pulled Mr. Turner into them too because this is a matter that is of interest to his department as well as Hetch Hetchy. While Hetch Hetchy is the responsible group, it is of equal interest to the Water Department, and because of Mr. Turner's connection with this over the years--he has the greatest historical knowledge of what we faced earlier--we have asked him to come into this discussion. We have gone a long way during the last weeks to giving consideration as to what our positions should be in both Sacramento and Washington in pressing Don Pedro, which I think is the first key on this. I think in the next few weeks we will have something further to report to the Commission.

THEREUPON THE MEETING ADJOURNED.

James F. Finn

HETCH HETCHY WATER SUPPLY, POWER
AND UTILITIES ENGINEERING BUREAU

Report on the Activities of the Bureau
Public Utilities Commission Meeting

February 13, 1963

HETCH HETCHY PROJECT

Water Conditions

A three-day storm dropped 20.22 inches of rain at Lake Lloyd from January 30 to February 1, bringing the seasonal total there to date from 35 percent to 125 percent of normal. The storm increased the storage in the City's mountain reservoirs approximately 125,000 acre-feet. Except for Lake Eleanor which spilled, sufficient flood control space was available in the reservoirs so that the inflow went into conservation storage and no flood control releases were necessary. Contributing to the inflow was snowmelt from the lower elevations caused by the warm rain. At the present time there is a limited snowpack at the higher elevations. Following is a summary of the storage conditions:

Reservoir	Capacity (Acre-Feet)	Storage in Acre-Feet Feb. 7, 1963	Storage in Acre-Feet Feb. 7, 1962
Hetch Hetchy	360,400	165,972	40,468
Lake Lloyd	268,200	133,910	12,720
Lake Eleanor	27,100	23,821	7,401
Total	655,700	323,703	60,589

Due to turbid water from the storm, it was necessary to shut off water delivery through the Hetch Hetchy Aqueduct to the Bay Area from Thursday, January 31, to Sunday, February 3. There was some minor storm damage to roads but none to any of the City's structures or facilities on the Project.

Power Operations

During the month of January, Moccasin and Cherry Powerhouses operated under normal conditions and generated 45,195,000 kwh and 72,230,000 kwh, respectively.

The precipitation during the three-day storm at the end of January caused a heavy flow down Cherry River which flooded the tailrace of Cherry Powerhouse. This required a shutdown from 6:40 a.m. to 5:40 p.m. on Friday, February 1. The plant was not damaged. During the storm Moccasin Powerhouse continued to operate without interruption.

San Joaquin Pipeline No. 1

Inspection and minor repairs to the interior of San Joaquin Pipeline No. 1 were completed during the past month. This 47-mile line was constructed in 1932 and relined in 1955. The condition of the lining was found to be very good.

Stream Gaging Stations

Work on the two stream gaging stations on the Tuolumne and Cherry Rivers is nearing completion. The gage houses have been roofed and painted, the cableways erected, and only incidental work and clean-up of the area remains.

Construction of Sidewalk - Glen Park Canyon

A supplemental appropriation request for $6,000 to construct sidewalks on Hetch Hetchy property in San Francisco on the south side of Portola Drive between Glenview Drive and O'Shaughnessy Boulevard was prepared and submitted. Construction of the sidewalks was requested by the Director of Public Works due to the rapid development of the adjacent Diamond Heights area.

CANYON POWER PROJECT

Canyon Power Tunnel

The contractor is continuing to drive the main tunnel from North Mountain Adit, working both upstream and downstream faces. Total length of tunnel driven to date exclusive of the adits is approximately 16,000 feet or about 30 percent of the contract. Driving of the Hetchy Adit was completed on January 25, 1963, and work is now proceeding on a two-shift basis to widen the intersection at the tunnel line. Construction of the access road to the existing diversion tunnel at O'Shaughnessy Dam is also in progress.

O'Shaughnessy Dam Auxiliary Power Plant

Meetings were held with our consultant, Sverdrup & Parcel and Associates, to coordinate and commence design work on the auxiliary power plant to be installed in the outlet of the existing diversion tunnel below O'Shaughnessy Dam. The plant will utilize the fish water releases, which otherwise would be wasted, to generate additional power.

SAN JOAQUIN PIPELINE NO. 3

Section D-1 (Delta-Mendota Canal to Tesla Portal)

The contractor continues to excavate for pipe trench and is laying pipe. Welding of the field joints to connect the 80 feet sections of pipe has commenced. Approximately 6,000 linear feet of pipe has been laid to date.

Section D-2 (Delta-Mendota Canal to San Joaquin River)

The contractor continues to apply coal-tar enamel lining and coal-tar tape to the interior and exterior circumferential field joints. Work continues on the forming and erection of concrete structures for valves and manholes. Welding of field joints is progressing with random checking of the welded girth joints being accomplished by radiographic means.

During this period approximately 13,000 linear feet of the completed pipeline was successfully hydrotested to 150 percent of the working pressure. Leakage was negligible. Preparations are under way to test the remainder of this section.

Section B (San Joaquin River to Oakdale Meter House)

Plans and specifications were completed for the fabrication and laying of the next section of approximately 21-1/2 miles of 78" diameter pipe. The same pipe alternates will be allowed as for Sections D-1 and D-2. It is anticipated that these specifications will be sent to the Commission for approval the latter part of February. Estimated cost of the work is about $7,000,000.

NEW DON PEDRO PROJECT

Federal Power Commission Hearing

Opening briefs relative to the Federal Power Commission hearing on the New Don Pedro Project were filed (prior to January 14, 1963) by Modesto and Turlock Irrigation Districts, State Department of Fish and Game, Tuolumne County, Banta-Carbona Irrigation Districts, Department of the Interior, and Federal Power Commission staff. Replies to the opening briefs are to be filed by the various entities by February 18, 1963. The Districts will then have two weeks to file a closing brief. The entire matter will be reviewed by the Hearing Examiner who will then submit his report and recommendations to the Federal Power Commission for its consideration.

AIRPORT ENGINEERING AND CONSTRUCTION

South Terminal Building and Piers

Work continues on plumbing, electrical, and ventilating work in all areas and on construction of masonry and metal stud walls in Piers F and G and in the Terminal Building. All concrete work for the elevated road portion of the project in front of the main building is now complete.

Elevated Road and Ramps

During the past month, construction of the temporary timber ramp was completed, with the exception of the deck paving and approach fill ramp. Excavation continues for the grade beams and pile caps for the elevated road.

Ground Level Road - South Terminal

Work continues on construction of power and telephone manholes and ducts adjacent to the up-ramp of the new elevated road.

Pavement and Facilities for South Terminal Apron

The contractor continues to aerate, shape and compact subgrade and place rock and cement-treated base. Some asphaltic concrete has also been placed. Fine grading in concrete pad areas has started, with headers being set for the concrete pour. Recent heavy rains will delay this work until the subgrade dries out.

Reconstructing Runway and Taxiway Pavement

Paving of miscellaneous areas has been completed, including conforms to Taxiway G concrete pavement. Runway 19R-1L has been painted. Work under this contract is nearly complete.

Additions and Alterations, Pier C

Contractor continues to erect forms and install reinforcing steel and miscellaneous metal for finger-walls on perimeter of new building. Concrete for four finger-walls has been poured. Waste and drainage lines have been installed.

Extension of Employees' Parking Lot

The contractor has completed grading and compacting subgrade of the parking lot. Placement of base rock will proceed as soon as weather permits.

Runway 19L Approach Lighting

The contractor has ordered materials and will pre-fabricate sections of the walkway in his yard. Preparations are under way to move the pile driving barge to the site of the work.

Additions to Substations A and E

The contractor commenced clean-up of existing ducts preparatory to installing cable.

Public Address System - South Terminal

Three bids were received on January 10, 1963 on Alternate "A" and one bid was received on Alternate "B" under Airport Contract No. A-328 for a public address system and automatic flight announcer for the New South Terminal. Award was made to the low bidder under Alternate "A", which is for the public address system only, and all other bids were rejected. Low bidder for the public address system under Alternate "A" was the Communications Systems, Inc., of San Francisco at $19,785. High bid was $48,690. A separate contract for the automatic flight announcer was subsequently advertised and bids will be received on February 21, 1963.

Pavement and Electrical Work for Relocation of Parking Facilities

Four bids were received on January 24, 1963 for Contract No. A-314 for the relocation of existing parking facilities at the Airport prior to start of actual construction on the parking garage. Award has been made to the low bidder, Lowrie Paving Company of South San Francisco, in the amount of $100,986. High bid was $115,785.

Parking Garage

This project is being designed by Page, Gould and Degenkolb, Architect-Engineers. Plans and specifications are proceeding on schedule and were about 80 percent complete as of February 1, 1963.

Pavement for Extensions of Runway 28L

Six bids were received on February 7, 1963 for Airport Contract No. A-285 Pavement for Extension of Runway 28L. The low bid of $1,058,015.50 was submitted by Fay and Frederick - Watson (Joint Venture). High bid was $1,184,125. Award to the low bidder has been recommended.

Traffic Control Gates

Three bids were received on February 7, 1963 for Contract No. A-324 Traffic Control Gates - Taxiway B and Service Roads. The low bid of $11,838 was submitted by Dahl-Beck Electric Company of San Francisco. High bid was $13,300. Award to the low bidder has been recommended. The work in this contract will allow approaching aircraft to pre-empt the right of way at the intersection of Taxiway S and the service road.

Road R-21

Plans and specifications for this project have been completed and sent to the Federal Aviation Agency for approval. The construction of the new detour road was necessitated by the future location of a wave guide localizer at the end of Runway 10L. This work was approved as an eligible item of Airport development under the Federal-Aid Airport Program and was included as a supplemental item to Project No. 9-04-034-6017.

Approach Light Trestle, Runway 28R - Emergency Repairs

An emergency contract was prepared for immediate repair of the approach light trestle at the end of Runway 28R as a result of the Slick Airways plane accident on February 3, 1963.

MUNICIPAL RAILWAY ENGINEERING AND CONSTRUCTION

Alterations to Trolley Coach Overhead - Mission and Alemany Blvd.

This contract in connection with the temporary detour of the Southern Freeway has been completed.

Track Construction for Temporary Detour - Ocean Avenue at Southern Freeway

The contractor has completed detour section north of Ocean Avenue and has started connections to the existing tracks on Ocean Avenue. The contract was delayed to permit coordination with overhead work.

Overhead Construction for Temporary Detour - Ocean Avenue at Southern Freeway

The contractor is installing overhead trolley coach and streetcar spans and feeders in detour area.

Elkton Yard

Three bids were received on January 17, 1963 for Contract MR-474 Track Removal, Track Construction and Relocation of Quonset Hut at Elkton Yard. The low bid of $74,146 was submitted by Sharp and Fellows Construction Company of Torrance, California. High bid was $83,343.75. Award has been made to the low bidder. The contract amount includes $7,000 for materials and services to be furnished by the Municipal Railway.

UTILITY SERVICES

Gas Rate Reduction

The Pacific Gas and Electric Company announced a reduction in gas rates of $0.01186 per 1,000 cubic feet effective February 1, 1963. This will result in a savings of about $20,000 a year for gas used by Municipal departments.

O. L. MOORE
General Manager

UTILITIES ENGINEERING BUREAU

STATUS OF CONSTRUCTION CONTRACTS

February 13, 1963

Contract No.	Title	Contract Amount	Auth. Pmts. to Date	Percent Complete	% Time Elapsed
Hetch Hetchy					
HH-349	Canyon Power Tunnel	$11,169,895	$3,586,390	36	42
HH-350	Stream Gaging Stations Tuolumne & Cherry Rivers	29,399*	19,619	99	89
HH-355	San Joaquin Pipeline No. 3, Section D-1	1,447,316	446,638	30	40
HH-356	San Joaquin Pipeline No. 3, Section D-2	1,651,147	1,303,833	85	40
AIRPORT					
A-259	South Terminal Apron Pavement & Term. Facilities	1,618,560	685,887	60	110
A-260	South Terminal Building and Piers	8,992,119	6,048,690	72	111
A-297	Elevated Roads and Ramps	555,508	248,481	53	110
A-298	Ground Level Road, South Terminal	181,799	65,424	46	52
A-309	Extension of Pier "C"	1,083,615	85,605	22	28
A-311	Reconstruct Runway and Taxiway Pavement	394,665	336,644	100	130
A-312	Timber Structures Runway 19L, Approach Light System	66,450	---	33	33
A-314	Relocation of Existing Parking Facilities	100,986	Awaiting Certification		
A-323	Addition to Substations A and E	64,847	1,167	12	12
A-325	Resurfacing and Extension of Employees Parking Lot	28,719	978	12***	209

Contract No.	Title	Contract Amount	Auth. Pmts. to Date	Percent Complete	% Time Elapsed
Airport - Cont'd.					
A-326	Silt Removal 1962-1	$ 4,542	$ 4,542	100	100
A-328	South Terminal P. A. System	19,785	Awaiting Certification		
Railway					
MR-465	Alterations to T. C. Overhead Southern Freeway - Mission St., and Alemany Blvd.	11,508*	6,423	100	100
MR-474	Track Removal and Construction at Elkton Yard	74,146*	---	1	1
MR-475	Track Construction for Temp. Detour, Ocean Ave. at Southern Freeway	41,637*	18,833	60	**
MR-478	O.H. Construction for Temp. Detour, Ocean Ave. at Southern Freeway	26,671	---	40	**

* Includes City-furnished material.

** Subject to State Construction Schedule.

*** Work deferred during Christmas holidays and inclement weather.

SAN FRANCISCO WATER DEPARTMENT

STATUS OF CONSTRUCTION CONTRACTS

February 8, 1963

Contract No.	Title	Contract Amount	Authorized Payments To Date	Percent Complete	Percent Time Elapsed
984	Construction of Roof and Rehabilitation of Lining for University Mound Reservoir North Basin	$1,493,742.17	$467,925.83	37	61
*988	Laying 4, 6 and 8" CIM in Mendosa Ave. and Other Streets (Forest Hills Hts)	10,901.50	none	0	930
1012	Laying 6" CIM in Webster Street bet. Post and Golden Gate Avenue (Included in Pub. Wks Contract #22106)				
1028B	Conversion of Valves for Power Operation Elec. Work, Newark Valve Hse Lighting	1,220.00	none	85	27
1054R	Rehabilitate Central Pump Station-SF	8,398.00	none	0	15
*1060	6",8" & 12" CIM in Visitacion Valley (waiting for grades on Blascoe St)	50,069.00	15,896.62	78	280
*1068	Laying 6, 8, 12 & 18" CI & Steel Mains in Niagara & Others (So. Freeway)	52,945.00	5,028.75	16	120
*1071	Laying 16" CIM in McLaren Park Road, West of University Street	18,518.00	none	0	480
1075	6" & 8" CI Mains in 16th, Mississippi & Other Sts.(Replacement of Small Mains)	103,593.50	none	14	25
1076	Replace Transformer Bank and Appurtenances Crystal Springs Pump Station, S.Mateo Co.	4,747.00	3,204.22	91	195

Contract No.	Title	Contract Amount	Authorized Payments To Date	Percent Complete	Percent Time Elapsed
1079	6",8" & 16" CIM in Buchanan St. W. Portal Ave. & Others (Repl. Small Mains)	$ 89,966.35	1,527.52	10	45
1082	6, 8, 12 & 16" CIM in Davis, Broadway and Others	79,845.70	27,707.56	72	120
1090	Construction of Corporation Yard, Newcomb Ave & Quint St.-SF	1,256,000.00	none	0	7
1094	6" Cast Iron Main in Custer St. (Murphy Contract) Report presented at this meeting.	5,724.00	none	0	130

*These contracts are delayed waiting for street grading

The following contracts have been completed since our last report:

1059	16" CI & 24" Steel Mains in San Jose Ave. Duncan St. & Valencia St.	2-7-63
1066	Construction of Convenience Station at Pilarcitos, San Mateo County	2-2-63
1067	6 & 16" CI & 24" Steel Mains in San Jose Avenue and Others (So. Freeway)	1-25-63
1073	4" & 6" CIM in Surrey, Seville & Other Streets (Repl. Small Mains)	2-8-63
1081	6 & 8" CIM in Vista Francisco Subdivision	2-8-63
1084	Rehabilitate Roofs-Sun Cottages & Newark Valve House, Alameda County	1-22-63

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,400th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, FEBRUARY 19, 1963, COMMENCING AT 2:00 P.M.

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Call to Order

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Bert Simon

Absent: Commissioner Thos. F. Stack

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Simon.

On motion of Commissioner Hansen, seconded by Commissioner Simon, the minutes of the 1,399th regular meeting of the Commission held February 13, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Simon
Absent-Commissioner Stack

Commissioner Stack arrived, 2:03 p.m.

On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 22,686--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contracts:

San Francisco Water Department Contract No. 1027--Installation of 48-Inch Valve in the Dumbarton Valve House (In Alameda County), to R. W. Johnston & Son, in the lump sum amount of $10,645.00;

Airport Department Contract No. 285--Pavement and Lighting for Extension of Runway 28L at San Francisco International Airport, to The Fay Improvement Company - Fredrickson Watson Construction Co., A Joint Venture, in amount of $1,058,015.50; and be it further

RESOLVED, That all other bids for the above-described works are hereby rejected.

--RESOLUTION NO. 22,687--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property, as follows:

TO: ENRIQUE R. AND ESTHER GOMEZ

Permit to landscape and maintain a driveway across a portion of Hetch Hetchy Bay Division pipeline right of way; said portion being also portion of Lot 5, Block 3, North Fair Oaks Subdivision, near Redwood City. Fee waived in consideration of offsetting benefits to the Department.

Cancelling permit issued to Edmond J. Marchais by Public Utilities Commission Resolution No. 15946, adopted December 5, 1955, due to change in ownership of the adjoining property.

--RESOLUTION NO. 22,688--

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: Pan American World Airways, Inc.

Space: Paved area adjacent to and Westerly of Cargo Building No. Three consisting of approximately 4,750 square feet.

Monthly Consideration: $47.50

Effective Date: February 20, 1963

--RESOLUTION NO. 22,689--

RESOLVED, That Resolution No. 22,658, adopted February 5, 1963, covering certain severances of acreage from San Francisco Water Department agricultural leases in the vicinity of Sunol, Alameda County, situated along the new Freeway route from Scott's Corner south, be and the same is hereby amended to show the rate reduction for the four acres severed from the Sunol Berry lease to be as follows instead of $40.00 as shown in said resolution:

$125.00	for 1 acre of berries	
30.00	for 3 acres of grazing and hay land,	$10.00 per acre
$155.00		

--RESOLUTION NO. 22,690--

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

MR Contract No. 485--Replacement of Water Service at Forest Hill Station.

****

On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 22,691--

WHEREAS, The Public Utilities Commission under its Resolution No. 22,026, adopted May 1, 1962, did determine that as a matter of public policy for the construction of improvements for the making of additions, betterments, and extensions to the San Francisco International Airport, a proposal of the San Francisco Airport Improvement Corporation should be approved and accepted, and said proposal as set forth in the Letter of Intent of San Francisco Airport Improvement Corporation, under date of March 27, 1962, on file with the Public Utilities Commission, was approved; and

WHEREAS, The Public Utilities Commission, under its Resolution No. 22,500, adopted November 27, 1962, approved (1) the substitution of an amended form of Assignment of Lease from Pan American World Airways, Inc. to San Francisco Airport Improvement Corporation, designated as Exhibit "A" of the aforesaid Letter of Intent and (2) the substitution of an amended form of Sublease from San Francisco Airport Improvement Corporation to Pan American World Airways, Inc., designated as Exhibit "B" of the aforesaid Letter of Intent; and

WHEREAS, There is now on file with the Public Utilities Commission the following documents: A form of Assignment of Lease and a form of Sublease, both identical in form and substance to Exhibits "A" and "B", respectively, of the aforesaid Letter of Intent; therefore,

BE IT RESOLVED that this Commission hereby approves the aforesaid documents in their present form and substance and authorizes the President of the Commission to execute and date the Consent of Assignment and the Consent to Sublease with any changes in the aforesaid documents which do not change the material substance thereof, and the Secretary of the Commission is authorized and directed to attest same.

****

In reference to Resolution No. 22,691, approving the request from the San Francisco Airport Improvement Corporation for the approval of the form of Assignment of Lease and Sublease between Pan American World Airways, Inc., and San Francisco Airport Improvement Corporation, it was brought out that this would constitute the final act by the Public Utilities Commission in this transaction, and that the Board of Supervisors now has to approve acceptance of the gift of stock of the corporation.

Manager of the Airport Belford Brown and Charles F. Gregg of Pan American explained that the present target date for the completion of the construction of the Pan American hangar on Plot #1 was now July 1, 1964. Mr. Brown pointed out that this would require amendment to the existing lease between City and Pan American inasmuch as the present lease called for an earlier completion date.

Manager of Utilities Calendar Items:

Mr. Kirkwood reported that due to the track work made necessary for the Southern Freeway in the area of Ocean Avenue and Tara Street, the streetcars from Geneva Barn were delayed some twenty minutes or so Monday morning. He stated that the majority of the riding public was cooperative and understanding, and there was no major criticism. The delay was brought about by the inability of the contractor to finish the work by early Monday morning. He also stated that the staff of the Municipal Railway became alerted to the problem around midnight Sunday. They did everything they could to expedite the dispatching of the cars in the morning and were to be complimented on minimizing the difficulties that were involved.

V.W. Anderson, General Manager of the Municipal Railway, explained that Transportation Superintendent Wesley R. Mason and Power and Plant Superintendent Joseph Corrao and all of the staff worked all night long to keep the job moving and brought the streetcars from the barn down to Ocean Avenue. In the morning when the operators reported to take out their runs, the streetcars were lined up from Tara Street to Phelan Avenue and the operators were brought from the barn to the streetcars by automobile.

Mr. Kirkwood then touched on the transit plans for Market Street after the construction of the rapid transit subway. He said staff was taking a strong position to insure the smooth flow of surface transit vehicles and it was his hope that provisions would be made for center transit lanes in order to speed Municipal Railway operations.

Mr. Kirkwood read a letter received from R. Bruce Hughes, Attorney-at-Law, relative to the Geddes accident. Mr. Kirkwood explained that the matter of safety improvements in the front door area of Municipal Railway vehicles is being thoroughly and continuously explored. The other day he looked at a bus on which had been incorporated many additional safety devices, such as a rubber strip at the foot of the door, the relocation of the crowd bar, mirrors, etc. It is Mr. Anderson's intention to equip ten or twelve coaches in this manner and to then place them on the #55 line in order to determine what safety improvements are practical and operable. In the meantime the small metal spurs at the base of the rubber edges on front doors have been removed on all vehicles so equipped. Convex mirrors have now been received, a bracket has been designed to hold them in place on the outside of the buses, and installation is proceeding.

Departmental Report:

The Municipal Railway monthly report was presented by V. W. Anderson, General Manager, Municipal Railway.

Roll Call:

Commissioner Stack inquired as to the status of the turbine case involving Allis-Chalmers and the Pelton Division, Baldwin, Lima & Hamilton.

Public Utilities Counsel William F. Bourne explained that the attorneys for both companies indicated that there would be no appeal

to the United States Supreme Court. In view of this fact the matter would be back in the hands of the trial court.

Mr. Bourne further stated that there is no indication that once judgment is rendered that there will be no further appeal taken.

Mr. Kirkwood then interjected the fact that the State Department of Water Resources is hopeful of going to bid in the very near future for turbines and electrical equipment in connection with the Oroville Dam. An urgency bill has been introduced in the State Legislature to exempt certain items, including the major items required at the Canyon Power House, from the Buy American legislation.

-o-

Commissioner White then questioned O. L. Moore, General Manager of Hetch Hetchy Project and Utilities Engineering Bureau, as to the ownership of and responsibility for maintenance of street lighting in San Francisco. Mr. Moore pointed out that 40 per cent of the street lighting is municipally owned and maintained by the Bureau of Light, Heat and Power through an annual contract with a private contractor. The other 60 per cent is owned and maintained by the Pacific Gas & Electric Company.

Commissioner White then asked if the lights under the freeway on Duboce Street were City-owned. Mr. Moore stated that he assumed they were. Commissioner White stated that he had counted twenty-five lights in the area which were out and that it had been brought to his attention the work order was issued for the repair of said lights but when it was found the contractor was using a platform rig on a flatbed truck the Department inspector tore up the work order, insisting that the contractor use a hydraulic rig. Mr. Moore indicated he doubted if under the contract the Department could dictate the type of equipment to be used.

Commissioner White wanted to know what had been done about turning the street lighting over to the Department of Public Works. Mr. Moore explained that a study had been made and submitted to the Board of Supervisors but not acted upon.

Mr. Moore then assured Commissioner White that he would investigate the problem of the replacement of lights in the Duboce Street area under the freeway.

THEREUPON THE MEETING ADJOURNED.

James K. Carr

REPORT TO

PUBLIC UTILITIES COMMISSION

By

V. W. Anderson, General Manager

SAN FRANCISCO MUNICIPAL RAILWAY

February 19, 1963

PASSENGER REVENUE:

Nov.	1961	$1,610,288		
	1962	1,633,687	+	$23,399 -- or + 1.45%
Dec.	1961	$1,632,009		
	1962	1,605,641	-	$26,368 -- or - 1.62%
Jan.	1962	$1,638,096		
	1963(T)	1,628,043	-	$10,053 -- or - 0.61%
Fiscal Year				
-- to 1/31/62		$11,550,111		
-- to 1/31/63(T)		11,532,022	-	$18,089 -- or - 0.16%
Over Budget Estimate			+	$152,353 -- or + 1.34%

(T) Tentative

REVENUE PASSENGERS:

Nov.	1961	11,698,721		
	1962	11,859,171	+	160,450 -- or +1.37%
Dec.	1961	11,723,520		
	1962	11,546,872	-	176,648 -- or -1.51%
Jan.	1962	11,930,026		
	1963	11,913,191	-	16,835 -- or -0.14%

The following comparative information is taken from the most recent available statistics from the American Transit Association:

November 1962: Average -- Cities over 500,000 population -- -0.86%

Average -- All City Transit Systems -- -1.57%

TROLLEY COACH HEATERS:

On January 31, the Municipal Railway received delivery of the first ten of 74 heating units for trolley coaches. The remaining 64 were delivered within a few days thereafter.

As of February 11, twelve of the heaters had been installed and the project is currently continuing at a rate of three per day.

CONVEX MIRRORS:

1,700 convex mirrors were requisitioned January 11, 1963. Information from the City Purchaser indicates that the contract for furnishing the mirrors has been recently awarded on a bid basis.

Considerable time has been devoted by Railway management and staff in devising the most effective means of installing the convex mirrors to obtain the most effective use for them as related to safety. Concurrence has been reached in this respect, and the installation will proceed promptly upon delivery of the mirrors.

After moving the front hand rail back 6 to 8 inches on four different coaches, concurrence has also been reached as to the most practical arrangement for such a change on an experimental basis. It is, therefore, planned to equip ten or twelve coaches with a hand rail arrangement similar to that on #2195, and to assign the coaches so equipped to one line where a direct comparison can be made in actual operation.

ELKTON YARD:

Work is now in progress for certain track removal, track construction, and relocation of the quonset hut at Elkton Yard as related to the Southern Freeway project.

Certain rails which have been stored at Elkton Yard are being moved to University Mound.

SUBSTITUTE TRACK FACILITY - OCEAN AVENUE AT SOUTHERN FREEWAY:

The work of connecting the westbound track on Ocean Avenue to the temporary track in the adjacent by-pass road at the Southern Freeway is being done on the weekend of February 16. It is scheduled for completion at 1:00 a.m., Monday, February 18, and thereafter westbound cars will use the temporary by-pass track.

The eastbound track is scheduled to be connected on the weekend of February 23, and should be completed before 1:00 a.m., Monday, February 25. Construction of the Freeway in Ocean Avenue proper necessitates temporarily rerouting all vehicular traffic, including trolley coaches and streetcars, over the by-pass road while the construction work is in progress. Upon completion of the Freeway work in Ocean Avenue proper streetcar and trolley coach facilities will be returned to Ocean Avenue.

LINE NO. 26 DETOUR:

Construction of the Southern Freeway has also necessitated a detour for line No. 26. In lieu of the regular routing via

Line No. 26 Detour - Continued:

Alemany and San Jose Avenue, inbound coaches operate via Alemany, Sagamore and San Jose Avenue. This change took effect at noon, January 28. The outbound route is not changed.

SPECIAL EVENT:

Lucky National Golf Tournament was conducted at Harding Park, January 23 to 27, inclusive. Transit travel to and from the tournament was steady but not heavy, and Line No. 72 received special supervision to assure the adequacy of service.

SCHOOL CHARTER:

The School Department, commencing February 4 with the new spring term, is chartering thirty coaches to transport children between schools. This is an increase of two coaches over the previous fall term.

WOODROW WILSON HIGH SCHOOL:

The new Woodrow Wilson High School opened February 4 for students in their sophomore and junior years. In that connection, service was augmented on lines Nos. 25, 29, 51 and 81. In consideration of the major revision in travel pattern, the new service arrangement worked out very well.

Follow-up checks were made, however, in accordance with regular procedure and certain adjustments have been effected to tailor the service as closely to demands as is reasonably possible.

COMMUTER SERVICE -- CANDLESTICK PARK:

Following a meeting with Mayor Christopher and Mr. Kirkwood on February 8, arrangements were made to permit free parking for approximately one thousand automobiles at Candlestick Park in the event of a strike involving Southern Pacific.

As related thereto arrangements have been made to operate coaches from Candlestick Park at intervals of 5 to 10 minutes from 7 a.m. to 9 a.m. as well as returning, leaving Second & Market at intervals of 5 to 10 minutes from 4 p.m. to 6 p.m., Mondays through Fridays - holidays excepted. Regular 30¢ Candlestick Park fares will apply.

MANPOWER:

For a number of months past, there has been a rather acute shortage of platform personnel. The current shortage is approximately 100. There has, however, been some recent improvement as the month of January showed a net gain of 15, and the first half of February showed a net gain of 31.

TRANSIT BRIEFS

1. SEATTLE, WASH. - The City of Seattle has for the present decided against taking over operation of the 1.2 mile monorail line that was constructed there for the 1962 World's Fair. Future monorail suburban operations are possibilities in San Francisco and Los Angeles, including airport stops.

2. SACRAMENTO, CALIF. - Sacramento Transit Authority has eliminated the downtown business district shoppers' shuttle bus, effective December 31. The bus showed a 15.3¢ loss per passenger during a month's trial.

3. SYRACUSE, N.Y. - Cash fare was increased January 5, from 20¢ to 25¢ and tokens raised from four for 75¢ to four for 85¢, by the Syracuse Transit Corporation.

4. CANTON, OHIO - The City Council gave final approval to an ordinance eliminating bus tokens which had sold for two for 45¢, in favor of a flat 25¢ fare. A number of curtailments of Sunday and Holiday service was also approved.

5. SCRANTON, PA. - Scranton Transit Company was authorized a cash fare increase from 18¢ to 20¢ and an increase in tokens from 17½¢ to 18¢ by the State PUC.

6. NEW HAVEN, CONN. - The Connecticut Company operating buses in Hartford, New Haven and Stamford has filed request to increase fares in each of these cities. The requests include elimination of tokens in Hartford; raising the fare from 25¢ to 30¢ in New Haven with tokens at four for $1.05; and, raising school fares in Stamford from 15¢ to 25¢.

7. CHICAGO, ILL. - Skipping local stops and operation of limited stop buses on State Street and on the Dan Ryan Expressway has been authorized by the Chicago Transit Board. Fifty stops will be eliminated at a 14-minute saving.

8. YORK, PA. - The State PUC authorized the York Bus Company to increase cash fares from 20¢ to 23¢ and raise tokens to 22¢ effective January 27.

9. ALBUQUERQUE, N.M. - The City Commission is studying a request by the Albuquerque Bus Company to increase fares by 5¢ to make adult fares 25¢ and student fares 17¢. The Commission requested additional information on proposed increases in service.

February 19, 1963

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,401st REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, FEBRUARY 26, 1963, COMMENCING AT 2:00 P.M.

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Call to Order

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Thos. F. Stack, Bert Simon

Absent: None

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner White.

On motion of Commissioner Simon, seconded by Commissioner Hansen, the minutes of the 1,400th regular meeting of the Commission held February 19, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

On motion of Commissioner Simon, seconded by Commissioner Hansen, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 22,692--

WHEREAS, that certain San Francisco Water Department agricultural grazing lease authorized under Resolution No. 18,082, adopted April 1, 1958, to Clover Cattle Company, covering 190 acres in the San Antonio Reservoir site, was by Resolution No. 22,101, dated May 29, 1962, cancelled effective upon completion of the San Antonio Reservoir protective fence, with rental adjustment to be effective as of that date; and

WHEREAS, contract for the fencing of San Antonio Reservoir site has now been let and the work is about to commence; now, therefore, be it

RESOLVED, That the termination date of said San Francisco Water Department agricultural grazing lease to Clover Cattle Company shall become effective as of March 1, 1963, and adjustment in rent under said lease shall be made accordingly.

--RESOLUTION NO. 22,693--

RESOLVED, That that certain San Francisco Water Department Revocable Permit issued in favor of the Junipero Serra Hospital, Colma, San Mateo County, under Resolution No. 16,809, dated November 15, 1956, covering the occupany of an 0.55 acre portion of the San Andreas right of way for landscaping purposes, be and the same is hereby revoked as of November 1, 1962.

--RESOLUTION NO. 22,694--

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

AD Contract No. 322--Alterations to Fourth Floor Offices, Central Terminal Building at San Francisco International Airport;

HHWS Contract No. 357--San Joaquin Pipe Line No. 3, Section "B".

--RESOLUTION NO. 22,695--

WHEREAS, The Controller was requested by this Commission under Resolution No. 21,213, dated May 23, 1961, and Resolution No. 22,253, dated July 31, 1962, to certify funds in the amount of $3,000.00 to provide for the rental from Pacific Gas and Electric Company of three 500 KVA transformers, three 25 KVA transformers, and three 15 KVA transformers, in connection with the Airport Contract No. 295--Relocation of Steam and Electric Services; and

WHEREAS, It is now necessary that the rental period be extended for another two and one-half months, as the estimated time for changeover may be extended; now, therefore, be it

RESOLVED, That said Resolutions Nos. 21,213 and 22,253 are hereby amended to request the Controller to certify funds in the amount of $3,225.00 in lieu of $3,000.00 as previously amended.

--RESOLUTION NO. 22,696--

RESOLVED, That this Commission approves the plans submitted by Qantas Empire Airways, Ltd., under Drawings Nos. Architectural A-1, A-2, A-3 and A-4, Mechanical M-1 and Plumbing P-1, under which Qantas Empire Airways, Ltd., at its own and sole cost and expense, will construct facilities in the South Terminal Building and Pier "G", San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau, subject to comments noted in red pencil thereon.

--RESOLUTION NO. 22,697--

RESOLVED, That this Commission hereby requests the Controller's certification of Debit Modification of Contract, in amount of $2,077.78, under AD Contract No. 260--South Terminal Building and Piers F and G, San Francisco International Airport; contractor, M & K Corporation-Stolte, Inc.; to effect changes in the louver height and the flashing.

--RESOLUTION NO. 22,698--

RESOLVED, That this Commission approves and hereby requests the Controller's approval of Departmental Requests for Funds, as follows:

Water Department, $7,500.00 - Appropriation No. 2.746.683.000, Rehabilitate Roof-Stanford Heights Reservoir;

Airport Department, $75.00 - Appropriation No. 2.311.375.725, additional funds for Stationery Supplies.

--RESOLUTION NO. 22,699--

RESOLVED, That this Commission hereby approves in accordance with Resolution No. 16527, adopted July 16, 1956, payment of claims in amount of $400.65, made by the San Francisco Water Department, month of January, 1963, per Revolving Fund Voucher No. 2405.

--RESOLUTION NO. 22,700--

RESOLVED, That this Commission on the recommendation of the Manager of Utilities, Department Managers, and the City Attorney, approves the write-off of uncollectible accounts receivable which are more than 90 days past due and the adjustment of accounts receivable, per the following:

Water Department, List of January 31, 1963	$ 2,153.18
Municipal Railway, List of February 15, 1963	566.54;

and be it further

RESOLVED, That this Commission approves compromise settlements, month of January, 1963, for damages which the Municipal Railway has against the following:

Debtor	Amount Billed	Compromise Settlement
Margaret & Joseph Blaha	$ 79.80	$ 65.10
Herbert J. Kutner	43.78	35.38
Associated Freight Lines	43.82	33.32
Ellis Purdy	65.48	52.88
Vera Chiarucci	56.88	40.08
Mountain Spring Water Co.	64.38	51.78
Macario P. Casilac	215.73	184.23
Joyce Jennings	121.23	89.73
Robert E. Matheson	125.43	91.83
	$ 816.53	$ 644.33;

and be it further

RESOLVED, That this Commission approves collections, month of January, 1963, for damages which the Municipal Railway has against miscellaneous debtors, per list dated February 15, 1963, in the amount of $2,541.78.

--RESOLUTION NO. 22,701--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property, as follows:

TO: STANFORD UNIVERSITY
STANFORD ELECTRONICS LABORATORIES

Permit to use Oak Ridge Road and/or Marsh Road as said roads extend through portions of the Calaveras Reservoir watershed property for the purpose of gaining access to the permittee's experimental area located easterly of the Department's holdings; fee waived in consideration of non-profit organization.

--RESOLUTION NO. 22,702--

RESOLVED, That this Commission hereby approves Traveling Expense Voucher, in amount of $379.28, covering expenses incurred by F. V. Philpot, Airport Senior Civil Engineer, in connection with trip to Atlantic City, New Jersey, January 20 through 24, 1963, to study research projects under way at Federal Aviation Agency's National Aviation Facilities Experimental Center and to confer with FAA Systems Research and Development Service representatives.

--RESOLUTION NO. 22,703--

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors, supplemental appropriation from such Airport Department funds as are legally available, in the amount of $1,900.00, to Appropriation No. 2.725.111.000, to provide for Emergency Overtime for the remainder of fiscal year 1962-1963.

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Calendar Item #5, issuance of Water Department Revocable Permit to the Pacific Telephone and Telegraph Company to extend a telephone duct across the former Municipal Railway right of way in the vicinity of San Felipe Avenue, Millbrae, to accommodate telephone service demands at the San Francisco International Airport, was put over one week at the request of Airport Manager Belford Brown.

In reference to Resolution No. 22,694, authorizing bid call for Hetch Hetchy Water Supply Contract No. 357--San Joaquin Pipe Line No. 3, Section "B", O. L. Moore, General Manager of Hetch Hetchy Project and Utilities Engineering Bureau, explained that this work will consist of the construction of a 78-inch pipeline to extend from a point west of Albers Road South of Oakdale (Oakdale Substation) to a point east of State Highway No. 132 (San Joaquin Valve House), a distance of approximately 21½ miles.

Mr. Moore stated that the Department's estimate of the job was $7,300,000.

William F. Bourne, Public Utilities Counsel, in response to a question by Commissioner White, explained that the language of the specifications was changed and should eliminate the recurrence of the

legal problem that arose in the bid call for the Canyon Project turbine. He pointed out that if the low bid submitted contained foreign components, it could become a question as to whether GATT or the California "Buy American" law would prevail.

Commissioner Greenberg, in reference to Resolution No. 22,703, requesting $1,900 for emergency overtime, Airport Department, asked if the supplemental appropriation for five Security Officers to handle traffic during the construction of the airport garage had been approved. Mr. Kirkwood informed the Commission that this matter was still held in the Mayor's Office.

Manager of Utilities Calendar Items:

Mr. Kirkwood reported to the Commission the action he, Belford Brown, O. L. Moore, and General Manager of the Municipal Railway V. W. Anderson, had taken with reference to the temporary transportation facilities at the airport during the garage construction. He stated that they had given consideration to the use of the so-called elephant train, but they foresaw many problems traffic-wise because the vehicle is slow-moving. Because of the traffic problems and the need, perhaps, for route and service changes while the service is in operation, he stated it would be difficult to draw up at this time a satisfactory contract to be put out for bid.

Mr. Kirkwood reported to the Commission that after thorough investigation and exploration, it was recommendedthat Municipal Railway buses be used for shuttle service. He estimated that it would require a fleet of three buses, operating on a schedule of five-minute headways for 18 hours a day and ten-minute headways during the remaining night hours.

Mr. Kirkwood stated that $270,000 has been approved by the Board of Supervisors for this project, and it has been decided that there would be no fare charged for the service.

The Commission endorsed Mr. Kirkwood's recommendation after being advised by the Public Utilities Counsel it was not necessary to adopt a resolution or motion approving this arrangement.

Departmental Report:

Water Department monthly report was presented by J. H. Turner, General Manager and Chief Engineer of the San Francisco Water Department.

Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED.

James F. Finn

SAN FRANCISCO WATER DEPARTMENT

69th PERIODIC REPORT

TO THE

PUBLIC UTILITIES COMMISSION

February 26, 1963

WATER QUALITY

The State Department of Public Health has made the annual sanitary survey of the Hetch Hetchy Project and San Francisco Water Department. Any requirements that may be made upon the City by the State Department of Public Health for reissuring the water purveyor's permit to San Francisco will be based upon this survey. A report of their findings is expected in the near future.

The heavy rains at the end of January necessitated a shutdown of the Hetch Hetchy Aqueduct due to turbid and contaminated water. Shutdown of the main Hetch Hetchy Aqueduct made it necessary that water be drawn from Calaveras Reservoir during this shutdown to maintain service to those customers around the south end of the bay including Sunol, Hayward, part of Fremont, Milpitas, Sunnyvale, Mountain View, Palo Alto, Redwood City, San Carlos and Belmont. This shutdown and the resultant regulation problems occurred at a time that Calaveras Reservoir Water was in eminent danger of becoming turbid, and did in fact become turbid within hours after service was restored from the Hetch Hetchy Aqueduct, thus pointing out the urgent need for a water treatment plant for Calaveras and San Antonio water.

WATER CONDITIONS

During the month of January 1963, the average consumption of water throughout the system was at the rate of 152.1 million gallons per day. This is 12.7 million gallons per day greater than the month of January one year ago. For the first seven months of the fiscal year 1962-63 the average consumption of water was at the rate of 183.4 million gallons per day which is 8.5 million gallons per day greater than the same period of the previous year. Present indications are that average use of water for the fiscal year 1962-63 will be about 185 mgd as compared to about 175.4 mgd last year.

As of January 31, 1963, there was a total of 42,251.3 million gallons of water stored in Calaveras and Peninsula Reservoirs. This is 68.89% of the rated capacity of these reservoirs.

The draft from the Hetch Hetchy Aqueduct for the month of January was at an average rate of 99.9 million gallons per day. Also, 95,160 million gallons was drawn from Calaveras during the first week of January before this draft was discontinued to retain water in Calaveras for use during the coming summer season, or during emergency shutdowns of the Hetch Hetchy Aqueduct.

Precipitation during January was near or moderately above normal at all eleven of the gauging stations operated by this Department. The seasonal rainfall through January reached normal or better at all stations except Calaveras which was slightly below normal.

FINANCES

Collections from the sale of water for the fiscal year through February 18, 1963 totaled $10,490,080.35. Although this is $377,373.53 less than collected the previous fiscal year through February 19, 1962, collections are slightly greater than estimated in the 1962-63 budget for this period.

WASTE WATER SURVEY

The survey being conducted by Pitometer Associates has located 71 leaks as of February 9, of which 68 leaks have been repaired by Department personnel with an estimated saving of water previously going to waste of 936,000 gallons per day.

1961 MUNICIPAL WATER SYSTEM BOND PROJECT

The Application for Approval of Plans and Specifications for the construction of San Antonio Dam Project was approved by the Department of Water Resources on February 13, and signed copies of the approved Plans were received by this Department on February 18, 1963.

Many prospective bidders on the contract for construction of San Antonio Dam have visited the jobsite. Bids are due for this contract on February 28.

The tentative date for bid opening for construction of Section B of Bay Division Pipeline No. 4 has been selected as April 18, to avoid competition with the opening dates of other large pipeline projects in this general area.

Progress on the study of the Hydraulic and Economic effect of the Proposed San Antonio-Calaveras Water Treatment Plant upon the design and operation of the San Antonio Project, Bay Division Pipeline No. 4 and related work was reviewed by the Consultants and staff members on February 20, 1963. A report of the Consultants is expected about July 1963.

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,402nd REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, MARCH 5, 1963, COMMENCING AT 2:00 P.M.

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Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, Thos. F. Stack, Bert Simon

Absent: Commissioner George F. Hansen

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Stack.

Commissioner Greenberg moved, seconded by Commissioner Simon, that the minutes of the 1,401st regular meeting of the Commission held February 26, 1963, be amended on Page 13,392, last sentence under Manager of Utilities Calendar Items, by deleting the word "endorsed" and inserting the word "noted" in its stead, the amended sentence to read as follows:

> "The Commission noted Mr. Kirkwood's recommendation after being advised by the Public Utilities Counsel it was not necessary to adopt a resolution or motion approving this arrangement."

The motion for amendment carried.

On motion of Commissioner White, seconded by Commissioner Stack, the minutes of the 1,401st regular meeting of the Commission held February 26, 1963, were approved as amended:

Vote: Ayes-Commissioners Greenberg, White, Stack, Simon
Absent-Commissioner Hansen

On motion of Commissioner Simon, seconded by Commissioner White, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Stack, Simon
Absent-Commissioner Hansen

--RESOLUTION NO. 22,704--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contracts:

San Francisco Water Department Contract No. 1106--Laying of 6-Inch Cast Iron Main in Mansell Street, to the San Francisco Water Department, in net amount of $3,632.00;

Municipal Railway Contract No. 480--Relocation of Feeders for Temporary Detour, San Jose Avenue at Southern Freeway, to West Coast Electric Company, in net amount of $11,420.00; and be it further

RESOLVED, That all other bids for the above-described works are hereby rejected.

--RESOLUTION NO. 22,705--

RESOLVED, That this Commission hereby authorizes the San Francisco Water Department to accept one public liability and property damage insurance policy in favor of City covering occupancy and use of the said Department's properties involving one or more parcels of land or premises provided insurance policy so states and includes all such properties and/or premises and provided that the amount of insurance coverage is acceptable to and approved by the Public Utilities Commission.

--RESOLUTION NO. 22,706--

WHEREAS, This Commission by its Resolution No. 22659, dated February 5, 1963 authorized the General Manager of the Hetch Hetchy Project and Utilities Engineering Bureau to negotiate a contract with the firm of Sverdrup & Parcel and Associates, Inc. to perform studies and to prepare a project planning report on the principal alternative methods of reconstructing and modernizing Moccasin Powerhouse and,

WHEREAS, said contract has been prepared and submitted to this Commission for final approval:

NOW, THEREFORE, BE IT RESOLVED that the terms of the contract are hereby approved and execution of the contract by the Commission is hereby authorized.

--RESOLUTION NO. 22,707--

RESOLVED, That this Commission hereby approves the plans submitted by United Air Lines, under which United Air Lines, at its own and sole expense, will construct aviation fuel pipelines and related facilities at Pier "C" at the San Francisco International Airport, said plans having been approved by the Utilities Engineering Bureau subject to the notations marked thereon.

--RESOLUTION NO. 22,708--

RESOLVED, That this Commission hereby authorizes the Manager of Utilities to designate a staff member of the Airport Department to attend the 1963 annual conference of the American Association of Airport Executives at Fort Lauderdale, Florida, and to visit and inspect airports at New York, New York, and Washington, D.C., all during the period May 5 through May 12, 1963.

--RESOLUTION NO. 22,709--

WHEREAS, Public Utilities Commission Resolution No. 18253 adopted June 17, 1958, granted to the Terrace Swim and Tennis Club of Redwood City, a Water Department Revocable Permit covering parking and landscaping on a portion of the Bay Division Pipeline No. 3 right of way; and,

WHEREAS, said club has changed its name to Redwood Swim and Tennis Club; and,

WHEREAS, said permit is not transferable or assignable, and that the permit is subject to public liability and property damage insurance in favor of the City; now,

THEREFORE BE IT RESOLVED: That this Commission hereby authorizes that the Redwood Swim and Tennis Club be named permittee on said permit, and the deletion of the club's previous name.

--RESOLUTION NO. 22,710--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: JOHN JOSS

Permit for gardening purposes on a portion of Bay Division Pipeline No. 3 right of way; said portion being adjacent to and westerly of Los Altos Avenue, Los Altos, California. Fee waived in consideration of off-setting benefits to the Department.

Cancelling permit issued to Mrs. John H. Tinley, by Resolution No. 17,587, adopted October 1, 1957, covering use of that portion of the right of way referred to above.

--RESOLUTION NO. 22,711--

RESOLVED, That this Commission hereby approves the plans submitted by Pan American World Airways, under which Pan American World Airways, at its own and sole expense, will erect the structural steel for the maintenance hangar and office building in Plot 1 at the San Francisco International Airport, said plans having been approved by the Utilities Engineering Bureau.

--RESOLUTION NO. 22,712--

RESOLVED, That this Commission hereby approves collections, month of January, 1963, for damages which the department has against miscellaneous debtors:

Bureau of Light, Heat and Power	$ 796.04
" " " through Bureau of Delinquent Revenue	1,970.57
	$ 2,766.61;

and hereby approves transfer during the month of January, 1963, amount $2,929.20, by the Bureau of Light, Heat and Power to the

Bureau of Delinquent Revenue for collection, and approves abandonment during January, 1963, under Delinquent Revenue Authorization No. 15709 and 15744, claims in amount of $909.94.

--RESOLUTION NO. 22,713--

RESOLVED, That this Commission approves and hereby requests the Controller's approval of Hetch Hetchy Project Request for Transfer of Funds, in amount of $65,000.00, under 1961 Municipal Water System Bond Fund, from Appropriation No. 860.055.000 "Architectural and Engineering Contracts" to Appropriation No. 860.054.000 "Administrative Expenses."

--RESOLUTION NO. 22,714--

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Final Payment in amount of $1,801.78, in favor of Emsco Electric Company under W.D. Contract No. 1076--Replace Transformer Bank and Appurtenances at Crystal Springs Pump Station, in San Mateo County and allows forty nine (49) calendar days unavoidable delay, twenty one (21) of which were due to the Contractor waiting for notice to proceed with modification, twenty one (21) waiting for material for modification, and seven (7) days fabricating mounting facilities and installing the required cutouts.

--RESOLUTION NO. 22,715--

RESOLVED, That this Commission hereby approves the plans submitted by Interstate Hosts, Inc., under Drawings Sheets 1, 2, 3, 4, 5, 6, KM-3, KM-4, KE-3, KE-4, KE-5, KE-6, KP-3, KP-4 and 1-A, under which Interstate Hosts, Inc., at its own and sole expense, will construct work in and adjacent to Tap Room 102, Cocktail Lounge Room 112, Coffee Shop and Cafeteria Room 116, on the upper level of the South Terminal Building at the San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau, subject to comments noted in red pencil thereon.

--RESOLUTION NO. 22,716--

RESOLVED, That this Commission hereby approves the drawings, Sheets 4 through 15, inclusive, Sheets E-3, E-4, E-5, P-2, M-3 and M-4, submitted by Trans World Airlines, Inc., covering the work that Trans World Airlines, Inc., proposes to construct, at its own and sole expense, in the South Terminal Building and Pier "F", San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau, subject to comments noted in red pencil thereon.

--RESOLUTION NO. 22,717--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: FRANK HAYGOOD
D.B.A. NILES CANYON PARK

Permit to occupy for picnic ground purposes that certain 7.5 acre parcel of land adjoining the Clarke Bridge, Niles Canyon area, Alameda County; subject to a monthly consideration of $75.00 plus all taxes and assessments.

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At the beginning of the meeting Commissioner Greenberg introduced the members of the Grand Jury who were present. They were: Fred L. Martin, Chairman, Public Utilities Committee (Hetch Hetchy, Water Department and Airport Department); Simon Hymes, member of the Public Utilities Committee; and Otto F. Weber, Chairman, Municipal Railway Committee.

Item No. 5, with reference to issuance of Water Department Revocable Permit to the Pacific Telephone and Telegraph Company, to cross a portion of the former Municipal Railway right of way in the vicinity of the Airport, in Millbrae, California, was taken off calendar at the request of Airport Manager Belford Brown. Mr. Brown stated he was negotiating with the Pacific Telephone and Telegraph Company relative to removal of ducts on the Airport property. For this reason he requested the Commission to put the matter over until such time as the Airport had reached some agreement with the telephone company.

Commissioner White then pointed out that although the City received a 15 per cent share of the revenue from coins deposited in call boxes from the telephone company, the City did not receive any revenue from telephone calls handled on a credit card basis. Mr. Brown assured the Commission that he was already investigating this aspect of telephone revenue at the Airport.

Item No. 15, resolution rejecting all bids and authorizing call for new bids under Airport Department Contract No. 342--Automatic Flight Announcing System, South Terminal Building, was taken off calendar at the request of O. L. Moore, General Manager, Hetch Hetchy Project and Utilities Engineering Bureau.

In reference to the resolutions approving plans submitted by various tenants of the new South Terminal Building at the Airport, Mr. Moore in reply to Commissioner White's question, assured the Commission that the tenants have been required to include provisions in their contracts that would coordinate their work with that of the prime contractor. He has also notified his own engineering staff that no modifications should be considered which would delay the prime contractor. Mr. Moore informed the Commission the completion date they are aiming for is the second week in September.

Manager of Utilities Calendar Items:

Mr. Kirkwood informed the Commission he had received a memorandum from the San Francisco Water Department reporting that during the calendar year 1962 for the first time in the history of San Francisco's municipal water system the consumption of water outside of San Francisco was greater than that inside the city. The

consumption was 89.27 million gallons daily in San Francisco, and 90 million gallons daily for the Water Department's service area outside of San Francisco.

Mr. Kirkwood then informed the Commission that bids were taken on Thursday, February 28, on the San Antonio Dam. The low bid was Peter Kiewit Sons Company, in the amount of $4,390,132.00. He told the Commission the matter of award for the construction of the dam would be on next week's calendar.

At this point Commissioner Greenberg suggested to the Commission that there was one man who for forty-one years had dedicated his ability and knowledge to the welfare of the citizens of the City and County of San Francisco, and devoted his life to assuring its citizens an adequate and potable water supply; who had served as Manager of the Hetch Hetchy Project, Manager of Utilities, and Manager of the San Francisco Water Department; and who was reaching retirement in the near future. Commissioner Greenberg said he thought it was only fitting and just that a permanent monument should be dedicated to this man.

Commissioner Greenberg then suggested that the San Antonio Dam be named and be known as the "James H. Turner Dam."

Commissioner Greenberg's suggestion was heartily accepted by the remainder of the Commission and the Secretary was ordered to present an appropriate resolution at the meeting of March 12, 1963.

Mr. Kirkwood joined in the Commission's suggestion, stating his approval and that Mr. Turner's contribution to the City's water supply system and welfare was deserving of such a tribute.

Mr. Turner thanked the Commission for its gracious recognition.

Departmental Report:

Airport Manager Belford Brown presented the monthly report for the Airport Department.

Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED.

James J. Finn

SAN FRANCISCO INTERNATIONAL AIRPORT

Report of the General Manager, Airport Department to the Public Utilities Commission — March 5, 1963

HIGHLIGHTS OF FEBRUARY ACTIVITIES

Traffic Summary (January):

Passenger traffic through San Francisco International Airport during January totaled 482,348, an 8.5 per cent increase over the first month of 1962. The gain again substantially was above the national increase as reflected in the 5.5 per cent increase in revenue passenger miles flown by domestic scheduled airlines.

U. S. mail volume of 6,109,172 pounds was 14.4 per cent more than the January 1962 volume; air express shipments totaled 880,107 pounds, up 4.8 per cent, and air freight increased 9.7 per cent to 11,071,703 pounds.

Arriving air freight gained 24.4 per cent, but originations dropped .8 per cent as compared with the January 1962 figures. This decline is believed attributable to several days of labor disputes experienced by air freight forwarders and cartage firms.

Scheduled air carrier aircraft movements--landings and take-offs--numbered 13,440, a gain of 6.3 per cent, of which more than 74 per cent were by jet-powered aircraft. Total aircraft movements were 18,910, of which 1,048 were military and 3,602 itinerant or locally-based private or corporate-owned planes.

Ground Traffic:

The Washington's Birthday weekend saw full utilization of parking facilities at the Airport. Lots No. 1 and 2 were filled numerous times for varying periods and the excess demand was met by diverting autos to the oil surfaced area near the United Air Lines service hangar. At times this area was

was filled to more than 80 per cent capacity.

The temporary ramp to the upper roadway in front of the Central Terminal Building was placed in operation, and demolition of the old ramp was started to clear the way for construction of the upper roadway that will connect the South and Central Terminals.

Use of the temporary ramp slows access to the Central Terminal and creates varying degrees of traffic congestion, especially during peak use periods.

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M I N U T E S

PUBLIC UTILITIES COMMISSION

1,403rd REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, MARCH 12, 1963, COMMENCING AT 2:00 P.M.

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Call to Order

Present: Commissioners Stuart N. Greenberg, Thomas P. White, Thos. F. Stack, Bert Simon

Absent: Commissioner George F. Hansen

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Simon.

On motion of Commissioner Stack, seconded by Commissioner Simon, the minutes of the 1,402nd regular meeting of the Commission held March 5, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Stack, Simon
Absent-Commissioner Hansen

On motion of Commissioner Stack, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Stack, Simon
Absent-Commissioner Hansen

--RESOLUTION NO. 22,718--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager and Chief Engineer of the San Francisco Water Department and the City Attorney, this Commission approves the compromise, settlement and cancellation of the attached claims for damages which the San Francisco Water Department has against Chas. L. Harney, Inc. aggregating the sum of $7377.24 for the total amount of $4,650.00.

BE IT FURTHER RESOLVED, That the City Attorney is authorized to execute for and on behalf of the Commission and the City and County of San Francisco all necessary documents relative to the compromise, settlement and cancellation of the aforesaid claims.

--RESOLUTION NO. 22,719--

RESOLVED, That this Commission hereby approves Traveling Expense Voucher in amount of $622.31, covering expenses incurred by Stanley F. Davis, Architect, Utilities Engineering Bureau, in connection with 1962 Inspection of Airports in Washington, D.C.; New

CHAS. L. HARNEY, INC.

Claim No.	D/O	Location	Damage	Amount
1506	6/13/60	847 Haight St.	1" service	$ 293.26
1507	6/14/60	877-83 Haight St.	1½" service	83.41
1511	5/11/60	Willow & Laguna Sts.	3" CI main	160.69
1536	11/ 9/60	Geary & Steiner	1½" screw tap	299.57
1537	11/ 8/60	Steiner & Geary	1½" air valve	183.93
1555	4/21/61	14th Ave. & Ortega	3/4" air valve	66.64
1560	5/ 2/61	Geary near Buchanan	4" hydrant	210.35
1562	6/ 9/61	O'Farrell & Franklin	8" main bell	174.00
1563	5/23/61	Geary near Scott	4" battery-meters	500.57
1588	8/ 6/62	117 Steiner St.	3/4" service	16.91
1591	9/ 6/62	Opp. 60 Lamartine	Air valve	22.51
1595	11/ 1/62	San Jose near Capistrano	Tap & main	164.99
1596	10/25/62	Bosworth nr Lyell	6" gate valve	265.84
1597	10/31/62	Bosworth & Lyell	8" main	153.03
1605	10/24/62	San Jose nr Theresa	1" tap & riser	32.30
1608	12/ 6/62	DeWolf & Lawrence	2" CI main	228.03
1611	12/18/62	Alemany & Trumbull	12" CI main	464.26
1612	12/20/62	Alemany nr Trumbull	12" CI main	1,004.77
181-105	8/ 2/61	Geary at Scott	Air valve riser	14.74
181-111	8/17/61	Geary at Gough	3/4" air valve tap	80.11
181-117	8/24/61	1501 Divisadero	1½" service	127.01
181-135	9/ 1/61	2336 Geary	Service	11.81
181-139	9/ 8/61	2336 Geary	3/4" service	13.85
181-147	9/ 6/61	Divisadero nr Geary	2" A.V. nipple	94.61
181-207	11/ 7/61	Fillmore & Geary	Two gate valves	68.12
181-212	11/ 9/61	Cuvier S/Bosworth	2" gate	213.47
181-215	11/13/61	Gough near Geary	Gate valve spindle	139.84
181-222	11/21/61	Geary & Steiner	Two gate valves	205.70
181-226	11/27/61	Alemany nr Congdon	44" steel main	121.18
181-228	12/ 6/61	Harrison nr 19th St.	8" gate valve	231.77
181-231	11/ 7/61	Geary nr Fillmore	8" gate valve	123.24
181-237	11/27/61	Geary nr Scott	6" line gate	118.61
181-246	12/27/61	Powhattan nr Wool	Two 1" taps	53.36
181-247	12/27/61	Harrison nr 18th St.	3/4" tap	50.19
181-251	12/28/61	34 & 38 Marston	1" main, two 3/4" services & 5/8" trident meter	72.[illegible]9
181-252	12/29/61	Marston nr Circular	6" CI main	207.42
181-260	1/12/62	Geary nr Divisadero	Cement joint on 6" main	356.28
181-262	1/8 /62	Powhattan nr Wool	6" gate	202.15
181-263	1/15/62	Near 147 Milton	Tap & main	117.44
181-268	1/30/62	Near 137 Rousseau	6" CI main	70.52
181-270	2/ 1/62	2121 Harrison	3/4" service & tap	33.08
181-275	2/21/62	Harrison nr Mariposa	1½" A.V. riser	243.47
S-1013	11/ 9/62	San Jose nr Sickles	2" trident meter	40.71
S-1014	11/16/62	San Jose nr Sickles	2" trident meter	40.71
			TOTAL	$7,377.24

York, New York; and Los Angeles, California; November 26 through December 4, 1962.

--RESOLUTION NO. 22,720--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1099--Construction of San Antonio Dam, Spillway and Appurtenant Works, in Alameda County to Peter Kiewit Sons Company, in amount of $4,390,132.00, and all other bids for the above described work are hereby rejected.

--RESOLUTION NO. 22,721--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager and Chief Engineer of the San Francisco Water Department, the Claims Representative thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw a warrant against such funds as are or may be legally available in payment of claim against said San Francisco Water Department:

Claimant	Date of Accident	Settlement
Mrs. John A. Thompson	December 7, 1962	$700.00

--RESOLUTION NO. 22,722--

RESOLVED, That this Commission hereby approves, in accordance with Resolution No.16,527, adopted July 16, 1956, payment of claims in amount $16,135.55, made by the Municipal Railway, month of February, 1963, per Revolving Fund Payment Requests Nos. 8227, 8233, 8237, 8239, 8252, 8255, 8261, 8270, and 8272.

--RESOLUTION NO. 22,723--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Order for Service or Work, in lump sum amount of $3,185.00, in favor of R. M. Towill, Inc., to furnish expert professional services and the necessary equipment to provide field control, take aerial photographs and prepare and furnish three rectified photo contour map sheets of the areas along Alameda Creek in the vicinity of Sunol and south.

--RESOLUTION NO. 22,724--

RESOLVED, That this Commission hereby authorizes two staff members, as designated by the Manager of Utilities, to attend the annual Spring Conference of the Airport Operators Council, to be held in Washington, D.C.,March 31 through April 6, 1963.

--RESOLUTION NO. 22,725--

RESOLVED, That this Commission accepts the work as satisfactorily completed, approves Debit Modification of contract in amount of $22.44, approves Final Payment in amount of $4,715.89, in favor of Lowrie Paving Company, Inc., under W.D. Contract No. 1073--Laying of 4-Inch and 6-Inch Cast Iron Mains in Surrey, Seville and Other Streets (Replacement of Small Mains).

--RESOLUTION NO. 22,726--

RESOLVED, That this Commission allows an extension of time of Forty-Five (45) calendar days to Cahill Construction Company, Contractor, on Water Department Contract No. 1090--Construction of Corporation Yard, San Francisco - Rankin Street and Newcomb Avenue, as unavoidable delay due to inability of Contractor to secure the necessary permits to start construction and that liquidated damages be waived.

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On motion of Commissioner Greenberg, seconded by Commissioner White, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, White, Stack, Simon
Absent-Commissioner Hansen

By order of the Commission, the Secretary was directed to cast an unanimous ballot.

--RESOLUTION NO. 22,727--

WHEREAS, James H. Turner, General Manager and Chief Engineer of the San Francisco Water Department, has faithfully served the citizens of the City and County of San Francisco for forty-one years, during which time he was Manager and Chief Engineer of the Hetch Hetchy Project, Manager of Utilities, and General Manager and Chief Engineer of the San Francisco Water Department; and

WHEREAS, He brought to these positions his outstanding engineering and administrative skills, devoting most of his working life to the development and improvement of San Francisco's water supply; now, therefore be it

RESOLVED, That this Commission deems it only fitting and just that in recognition of Mr. Turner's many splendid services to the City and County of San Francisco that the dam about to be erected by the San Francisco Water Department on San Antonio Creek in Alameda County, be designated and known as the "James H. Turner Dam."

****

On motion of Commissioner Stack, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Stack, Simon
Absent-Commissioner Hansen

--RESOLUTION NO. 22,728--

WHEREAS, Skyline Materials, Inc., operator of the quarry site in San Mateo County, as authorized under that certain San Francisco Water Department lease, approved by the Public Utilities Commission under Resolution No. 13281, has terminated its month-to-month occupancy for the removal of its stockpiled quarry material on December 31, 1962; and

WHEREAS, Skyline Materials, Inc. has restored said premises to reasonable conformance with the lease provisions; therefore, be it

RESOLVED, That the tenancy of Skyline Materials, Inc. is officially terminated as of December 31, 1962.

--RESOLUTION NO. 22,729--

RESOLVED, That upon the recommendation of the Manager of Utilities, the Manager of the Airport Department, and the City Attorney, this Commission hereby approves the settlement and discharge of City's claim against Citizens Casualty Company of New York for damage to the No. 1 Hangar door on the west side of Butler Aviation-San Francisco, Inc.'s large hangar, known as A69, located on their leased property at San Francisco International Airport; said damage having occurred on or about October 15, 1962, due to weather conditions at the time and wind forces of approximately 60 knots; said damage having been repaired to the satisfaction of City.

--RESOLUTION NO. 22,730--

RESOLVED, That this Commission hereby approves the plans submitted by Pan American World Airways, under which Pan American World Airways, at its own and sole expense, will construct the foundation for the maintenance hangar on Plot 1 at the San Francisco International Airport, said plans having been approved by the Utilities Engineering Bureau.

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On motion of Commissioner Stack, seconded by Commissioner Simon, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, White, Stack, Simon
Absent-Commissioner Hansen

--RESOLUTION NO. 22,731--

RESOLVED, That this Commission hereby finds and declares that it is in the public interest to waive any and all technical defects in the proposal submitted on February 21, 1963 by Communication Systems, Inc. in response to this Commission's Invitation for Proposals for work under Airport Department Contract No. 342, South Terminal Automatic Flight Announcer at San Francisco International Airport; and be it further

RESOLVED, That this Commission hereby awards to Communication Systems, Inc., the lowest regular and responsible bidder, Airport Department Contract No. 342, South Terminal Automatic Flight Announcer at San Francisco International Airport, in the amount of $54,052.00, and all other bids for the above described work are hereby rejected.

****

On motion of Commissioner Stack, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Stack, Simon
Absent-Commissioner Hansen

--RESOLUTION NO. 22,732--

RESOLVED, That this Commission hereby requests the Board of Supervisors to amend Section 16.6-5 of the San Francisco Administrative Code, Hetch Hetchy Water Supply, Power and Utilities Engineering Bureau Membership, to read as follows: "San Francisco Committee on Corrosion, Western Snow Conference, American Water Works Association, Keep California Green, Inc.".

--RESOLUTION NO. 22,733--

RESOLVED, That this Commission, on the recommendation of the Manager of Utilities, the General Manager of the Water Department, and the City Attorney, approves the write-off of uncollectible accounts receivable which are more than 90 days due and the adjustment of accounts receivable for the following:

Water Department, List of February 28, 1963 - $2,355.44;

and be it further

RESOLVED, That this Commission hereby approves collections, month of February, 1963, for damages which the Water Department has against miscellaneous debtors, per list dated February 28, 1963, in the amount of $114.76.

--RESOLUTION NO. 22,734--

RESOLVED, That this Commission hereby requests the Controller's certification of Modifications of Contract No. 309--Pier C Extension at San Francisco International Airport; contractor, Pacific Coast Builders; as follows:

Debit Modification, $191.14.	Minor changes in metal siding, flashing and steel work.
Credit Modification, $561.78.	Revisions pertaining to painting, lathing, hardware and door frames.

--RESOLUTION NO. 22,735--

RESOLVED, That this Commission accepts the work as satisfactorily completed, approves modifications of contracts, avoidable and unavoidable delays, liquidated damages, extensions of times, and a total final payment of $13,111.94, to Michael Murphy, Jr., which is in accordance with the out-of-court settlement of Superior Court Action No. 515357, the detail of which is as follows:

Contract No.	Final Payment	Delays Avoid.	Delays Unavoidable	Ext. of Time	Liquidated Damages
WD-825	$1,543.34	-	-	-	-
WD-832	3,687.44	-	9	9	-
WD-836	3,885.45	-	-	-	-
WD-858	265.31	-	26	26	-
WD-871	491.34	3	5	8	*
WD-873	1,072.09	-	58	58	-
WD-886	1,022.60	6	35	41	*
WD-898	237.75	-	1	1	-
WD-914	201.18	9	8	17	$90.00
WD-951	705.44	-	-	-	-

* No provision for liquidated damages in contract.

and be it further

RESOLVED, That Resolution No. 22632, adopted January 29, 1963, be amended so that the amount of settlement in the action of Michael Murphy, Jr. vs. City and County of San Francisco, Superior Court No. 515357, reads: "$10,111.94, plus the sum of $3,000.00" rather than $10,111.93, plus the sum of $3,000.00.

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In reference to Resolution No. 22,726, granting an extension of 45 calendar days to the Cahill Construction Company for the completion of Water Department Contract No. 1090--Construction of Corporation Yard, San Francisco -Rankin Street and Newcomb Avenue, because the contractor was unable to secure necessary permits to start construction, Mr. Kirkwood explained that the Water Department had received approval from the Planning Commission and had presented the plans and specifications to the Bureau of Building Inspection prior to the call for bids on the contract. Commissioner White then requested that an inquiry be made of the Bureau of Building Inspection for an explanation of what seemed to be an unreasonable delay in granting the construction permit. The Secretary was ordered by the Commission to direct a letter of inquiry to the Bureau of Building Inspection in this regard.

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In reference to Resolution No. 22,727, naming the James H. Turner Dam, the Commission complimented Mr. Turner on his many years of service and worthwhile contribution to the welfare of the City and County of San Francisco. Mr. Turner replied, thanking the Com-

mission for the honor bestowed upon him and in so doing pointed out that much of the credit for the development and planning of the proposed new dam should be given to Messrs. George D. Burr, H. C. Medbery, C. A. Lauenstein and Joseph P. Cava of the San Francisco Water Department; McMorris Dow of the City Attorney's Office; and Maurice Dickinson of Bechtel Corporation; as well as the entire staff of the Water Department.

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At 2:30 p.m. Mayor Christopher appeared and presented retirement resolutions to some twenty-six retirees of the Municipal Railway and the San Francisco Water Department.

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In reference to Resolution No. 22,731, waiving in the public interest, any and all technical defects in the bid submitted by Communication Systems, Inc. and awarding Airport Department Contract No. 342-Automatic Flight Announcer, South Terminal Building, at the San Francisco International Airport, to Communication Systems, Inc., in the amount of $54,052.00; after a lengthy discussion William F. Bourne, Public Utilities Counsel, assured the Commission it was well within its legal rights to waive any and all technical defects in the subject bid and award the contract to Communication Systems, Inc., that it was evident that the second bidder could not possibly be prejudiced by such waiver, and that the City's bid proposal expressly recited that the Commission was free to waive technical defects in any bid. He also informed the Commission that any bidder or prospective bidder was thus aware of the Commission's reservation of right to waive technical defects, and that here a very strong public interest indicated the advisability of such waiver.

Mr. Bourne explained that under Section 82 of the specifications, each bidder was required to submit with the proposal two copies each of schematic drawings, component performance data, the name of the manufacturer and model number of each component, and all other information required to make possible a complete understanding of the apparatus on which the bid is based. The bidder, Communication Systems, Inc., misunderstood the instructions for the preparation of the bid. On the sheet for List of Equipment, which is intended to set forth the mechanical equipment definitely available for use on the proposed work as required, the bidder, misunderstanding, set forth the statement that he was going to supply everything called for in strict accordance with the plans and specifications. Subsequently the bidder cured the defect by bringing in the required schematic drawings in which he proposed to supply the identical equipment as that submitted by Executone Company of Northern California, Inc. under its bid.

When questioned by the Commission as to the ability of Communication Systems, Inc. to provide equipment which at the present time is distributed exclusively through Executone Company, Mr. Bourne informed the Commission that he had been told by the Utilities Engineering Bureau that the exclusive by Executone would expire on April 25, 1963, and that after that date an exclusive distributorship would no longer exist.

The Commission raised the issue as to the ability of Communication Systems, Inc. to bid at this time under the existing conditions, but Mr. Bourne informed the Commission that if Communication Systems, Inc. failed to live up to its bid, the Commission had recourse against the company for breach of contract.

Mr. Bourne emphasized the great benefit to the public interest in the $30,000 saved, and again informed the Commission that it was within its legal discretion to award the bid. He also pointed out that if the Commission were to reject the bids, in his opinion there would be greater danger of a law suit.

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In reference to Resolution No. 22,735, accepting the work as satisfactorily completed, approving modifications of contracts, avoidable and unavoidable delays, liquidated damages, extensions of times, and a total final payment of $13,111.94 to Michael Murphy, Jr., in accordance with out-of-court settlement of Superior Court Action No. 515357, approved by Resolution No. 22,632, adopted January 29, 1963, Commissioner White inquired as to the status of the work on Custer Avenue.

Mr. Bourne stated that Michael Murphy filed a law suit attempting to enjoin the Water Department from proceeding with the work; however, the City Attorney's Office was successful in having this action dismissed, and the work on Custer Avenue is proceeding. Mr. Murphy still could pursue his suit, but now being limited to recovery of his alleged losses upon the theory of breach of contract by the City.

Manager of Utilities Calendar Items:

Mr. Kirkwood announced that the hearing on the application of San Francisco/Oakland Helicopter Airlines for certificate would be held by the Civil Aeronautics Board Examiner on April 9, 1963, at 10:00 a.m., in Conference Room 1608-D, U. S. Appraisers Building, 630 Sansome Street, San Francisco.

Mr. Kirkwood reminded the Commission that yesterday he had sent them a copy of a letter dated March 8, 1963, addressed him by J. H. Turner, General Manager and Chief, Engineer, San Francisco Water Department, relative to the New Don Pedro Dam Project. Along with the letter the Commission had been sent a copy of the reply brief of the Secretary of the Interior and the rebuttal brief on behalf of the applicant, in the matter of the application for license for the New Don Pedro Project filed by the Turlock and Modesto Irrigation Districts.

Mr. Turner read to the Commission his letter of March 8, 1963, copy of which is attached hereto and made a part hereof.

Commissioner Greenberg then asked Mr. Kirkwood if any fees had been set for the retention of the firms recommended by Mr. Kirkwood and Mr. Turner. Mr. Kirkwood stated that nothing of this nature had been decided as yet, and that his action in bringing the matter before the Commission was to point out the problems involved and to ask for authorization to negotiate with the firms of McCutchen, Doyle, Brown & Enersen, Attorneys at Law; Tudor Engineering Company; and John F. Forbes & Company, certified public accountants.

Mr. Kirkwood told the Commission the firm of McCutchen, Doyle, Brown & Enersen was one he was close to, having started his legal career with them, and they are still retained by him for such personal legal work he has required. He stated that Burnham Enersen

was in the opinion of himself, Mr. Turner, and O. L. Moore, General Manager of the Hetch Hetchy Project and Utilities Engineering Bureau, one of the best qualified water lawyers in the state, that he has served as president of the San Francisco Bar Association, president of the California State Bar Association, and at the present time is the chairman of the California State Chamber of Commerce Committee on Water Resources.

Mr. Kirkwood stated Mr. Turner and Mr. Moore joined in recommending the firm of Tudor Engineering Company, and that John F. Forbes & Company has done studies for and on behalf of the Water Department on prior occasions.

The Commission asked if the scope of the work was beyond the staff of the City Attorney's Office. Mr. Bourne indicated it was the opinion of City Attorney Thomas M. O'Connor and himself that special counsel was needed, that the City Attorney's Office would work closely with McCutchen, Doyle, Brown & Enersen, but that this case needed someone like Mr. Enersen to give it the special attention that was obviously needed.

Mr. Kirkwood went on to relate the history of events and the needs leading up to the New Don Pedro Project, emphasizing that San Francisco would need the additional available water by 1968.

He then went on to analyze the brief of the Department of the Interior. Mr. Kirkwood said he was amazed at many of the assertions, which were complete distortions of history and of fact.

Mr. Kirkwood also indicated, from impressions received during his attendance at the Western Lawyers' Symposium on Water, meeting in Los Angeles yesterday, that there existed a trend toward Federalization of all water projects. He was surprised that the representative of the State Water Board seemed to think that this was inevitable and that all state and local agencies should cooperate with the Federal government in this trend. However, he stated that Attorney General Mosk seemed to offer some hope in this respect, and he felt that perhaps the staff of the Commission should sit down personally with Mr. Mosk and discuss the New Don Pedro Project.

Commissioner Stack asked if it was necessary at this time to present the problem to the senators and congressmen to protect ourselves. Mr. Kirkwood stated he thought this move was imminent. He stated Senator Moss of Utah was at the Water Symposium yesterday and Senator Moss was of the opinion that projects under way at the present time should be moved forward without having to wait on any broad planning studies. Mr. Kirkwood felt sure that we would have Senator Moss' support and Senator Kuchel's. It was too early, he thought, at this time to call the California delegation together, but stated he was to be in Washington, D.C., the latter part of the month to attend the Airport Operators Council Conference, and he would certainly cover the bases so far as Washington is concerned at that time.

Upon motion of Commissioner Greenberg, seconded by Commissioner White, the Commission unanimously authorized staff to enter into negotiations with the firms of McCutchen, Doyle, Brown & Enersen; Tudor Engineering Company; and John F. Forbes & Company; for the purpose of protecting San Francisco's rights in the matter of the New Don Pedro Project.

Departmental Report:

Hetch Hetchy Project and Utilities Engineering Bureau monthly report was presented by O. L. Moore, General Manager of that department.

Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED.

James J. Finn

CITY AND COUNTY OF SAN FRANCISCO
PUBLIC UTILITIES COMMISSION

SAN FRANCISCO WATER DEPARTMENT

425 MASON STREET, ZONE 1
TELEPHONE PROSPECT 5-7000

OFFICE OF
GENERAL MANAGER & CHIEF ENGINEER

March 8, 1963

SUBJECT: New Don Pedro Dam Project Progress Report

Mr. Robert C. Kirkwood
Manager of Utilities
287 City Hall
San Francisco 2, California

Dear Mr. Kirkwood:

Pursuant to your request of January 28, 1963, I have taken an active part in problems confronting San Francisco and the Modesto and Turlock Irrigation Districts in connection with the New Don Pedro Project. The construction of the New Don Pedro Dam and appurtenances, as you know, is vital to the people of San Francisco and outside counties who depend on their water supply from San Francisco's water system. Without the additional storage to be provided in the New Don Pedro Reservoir San Francisco will be limited in the amount of water which it could bring from the Tuolumne River source. This limitation is such that there remains little time to complete the formalities necessary to gain licenses and permits for such construction, to prepare final plans and specifications, and to build the relatively large dam and the appurtenances involved in this project.

Since January 28, 1963, I have reviewed all pertinent data with reference to this project and have discussed the problems with all interested officials of San Francisco and the Districts. Complete cooperation has been extended by everyone in a suggested program to expedite this matter.

It has been determined that immediate attention be given to the preparation of the so-called "Fourth Agreement" between the City and the Districts with a view to execution of this basic Agreement, and any supplemental agreements, at the earliest possible time. To this end it has been decided that the format, cost allocations, and other problems involved in the preparation of the agreements would be reviewed and analyzed.

In order to expedite this work it has been thought advisable that the City would employ outside legal, engineering, and accountant consultants. To accomplish this, it is recommended that the Public Utilities Commission authorize the employment of the following:

McCutchen, Doyle, Brown & Enersen
Tudor Engineering Company
John F. Forbes & Company

Up to this time numerous personal contacts have been made with press representatives of San Francisco and the City's outside service area, and representatives of governmental agencies, including our water users. We are particularly fortunate that the controversy between our water users and others in Santa Clara County, which had prevented a united water front in that county, has been resolved within recent weeks.

Considering the importance of the New Don Pedro Project to the people of San Francisco, and the indicated attitude of State and Federal agencies as expressed in briefs before the Federal Power Commission in connection with the Districts' application for a permit to construct the New Don Pedro Dam, I must recommend that a continuing vigorous program by all agencies of San Francisco government to expedite all matters pertaining to this project be continued.

Very truly yours,

J. H. Turner

J. H. TURNER
General Manager and Chief Engineer

Recommended:

O. L. MOORE, General Manager
Hetch Hetchy Project and
Utilities Engineering Bureau

JHT:AW

HETCH HETCHY WATER SUPPLY, POWER
AND UTILITIES ENGINEERING BUREAU

Report on the Activities of the Bureau
Public Utilities Commission Meeting

March 12, 1963

HETCH HETCHY PROJECT

Water Conditions

Although storage in the mountain reservoirs is well above average for March, the snow survey completed the last week in February confirmed previous reports of an extremely light snow pack. Total precipitation measured to date at Project gauges averaged about 90 percent of normal.

Power Operations

During February, Moccasin and Cherry Powerhouses generated 40,395,000 kwh and 48,090,000 kwh respectively.

Flood control releases from Don Pedro Reservoir during February necessitated by the earlier heavy storms, resulted in an increase in power generation by the Districts' Don Pedro Powerhouse and a consequent decrease in demand on the Hetch Hetchy system.

Advantage was taken of the situation afforded by the reduction in demand on the Hetch Hetchy system to completely shut down Moccasin Powerhouse for a period of approximately eight hours to replace turbine bearing and governor oil. The old oil, in service for many years, was drained and replaced with 6,000 gallons of new oil.

Relocating Portion of Moccasin-Newark Transmission Line

An agreement with the Pacific Gas and Electric Company has been executed to accommodate new facilities adjacent to the Company's Newark Substation. This will involve relocating a portion of the City's Moccasin-Newark transmission line. The work will be performed by the Pacific Gas and Electric Company at no expense to the City.

Field Tests for Radio Communication System

Radio field surveys for the Hetch Hetchy radio system were conducted between Moccasin Peak base station and the snow survey courses in order to evaluate the comparative performance between frequencies of 48 megacycles and 53 megacycles. The department may utilize either of these frequencies under Federal Communications Commission Regulations to become effective November 1, 1963.

Water Legislation

Together with the Water Department and City Attorney's office, the department is reviewing all legislation pertaining to water and power introduced during the current session of the Legislature. Joint recommendations as to the City's interest are prepared for the Manager of Utilities, and referral to the Mayor's Legislative Council and the Board of Supervisors.

CANYON POWER PROJECT

Canyon Power Tunnel

The contractor is currently driving tunnel from North Mountain and Hetchy Adits working both upstream and downstream faces. A total of about 19,350 feet, or approximately 36 percent, of the power tunnel has been driven, and progress continues to be good.

O'Shaughnessy Dam Auxiliary Power Plant

A preliminary design report was submitted by Sverdrup & Parcel and Associates, Inc., on the O'Shaughnessy Dam Power Plant which will utilize the fish water releases to generate additional power. The report is being reviewed by staff.

SAN JOAQUIN PIPELINE NO. 3

Section D-1 (Delta-Mendota Canal to Tesla Portal)

The contractor has completed pipe laying and field-joint welding operations and is finishing up application of coal-tar and tape to the field joints.

Section D-2 (Delta-Mendota Canal to San Joaquin River)

The contractor is backfilling trenches and completing construction of the concrete structures for the valve and manhole boxes.

Section B (San Joaquin River to Oakdale Meter House)

Plans and specifications were completed and advertised with bids to be received on March 21, 1963. This third section of the pipeline will be about 21-1/2 miles long. Bids will be based on the same four alternates as previously specified for Sections D-1 and D-2. Estimated cost of the work is $7,300,000.

AIRPORT ENGINEERING AND CONSTRUCTION

South Terminal Building and Piers

The contractor is continuing electrical, plumbing and ventilation work in all areas. Progress is being made on construction of room partitions, terrazzo floors, fenestra, plastering and miscellaneous items.

Elevated Roads and Ramps

The temporary timber ramp to the upper level of the Central Terminal Building was completed and opened for public use on February 25, 1963. The transition took place without serious operational difficulties. Work is proceeding with the demolition of the existing ramp and construction of the upper level roadway.

Ground Level Road - South Terminal

Construction of power and telephone ducts in front of the South Terminal Building is in progress.

Pavement and Facilities for South Terminal Apron

The contractor continues to grade and shape subgrade and is proceeding with the construction of base courses and concrete pads adjacent to Pier "F".

Addition and Alterations, Pier C

Erection of structural steel for the pier extension continues to progress. Forms, walls, and partitions for the new building are being constructed.

Extension of Employees' Parking Lot

All work under this contract has been completed.

Runway 19L Approach Lighting

The contractor has received all hardware, treated lumber, and piling for this project and will commence installation on or about April 1, 1963.

Additions to Substation A and E

Switches and switchgear at Substation E are being installed.

Relocation of Parking Facilities

Lot 1 near Peace Statue has been excavated to subgrade and the subdrain system installed.

Approach Light Trestle, Runway 28R - Emergency Repairs

An emergency contract for the repair of the timber approach light trestle at the end of Runway 28R was let on February 6, and completed on February 8, 1963. The trestle and approach lights were damaged by a Slick Airways plane on February 3, 1963. Emergency repairs could not be commenced until Civil Aeronautics Board investigators had completed their inquiry and investigation.

Road R-21

Plans and specifications were reviewed by the FAA with recommendation for minor changes. After revision of the plans and specifications, this project will be advertised for bids. This will be the last contract to be included under FAA Project No. 9-04-034-6017. The construction of this detour road was necessitated by the planned construction of a new wave guide localizer at the end of Runway 10L.

Parking Garage

Contract plans and specifications are progressing on schedule. Consultants continue to submit drafts of specifications and plans for review and comment. Final submittal is scheduled for March 15, 1963.

Office 126.3 Partitions and Doors, Central Terminal (Informal)

Three bids were received on February 14, 1963, for Airport Contract A-343, Partitions and Doorways, Central Terminal Building. Low bid of $1,947 was submitted by Roy Madsen Construction Company. High bid was $6,130.

Automatic Flight Announcing System

Two bids were received on February 21, 1963, for Airport Contract A-342, Automatic Flight Announcer for South Terminal Building. Award has been recommended to Communication Systems, Inc., in the amount of $54,052.

MUNICIPAL RAILWAY ENGINEERING AND CONSTRUCTION

Temporary Detour - Ocean Avenue at Southern Freeway

The overhead and track construction for the temporary detour at Ocean Avenue and Southern Freeway were completed at the end of February. Connections of the detour tracks to the existing tracks on Ocean Avenue were accomplished over successive weekends.

Elkton Yard

Work has started on the removal of the existing track and the relocation of the quonset hut. Piles of rails have been cleared from property purchased by the State for Southern Freeway construction.

Feeder Relocation - San Jose Avenue at Southern Freeway

Three bids were received on February 28, 1963, for Railway Contract MR-480, Relocation of Feeders for Temporary Detour, San Jose Avenue at Southern Freeway. The low bid of $11,870 was submitted by the West Coast Electric Company of San Francisco. High bid was $14,926. Award has been made to the low bidder.

O. L. MOORE
General Manager

UTILITIES ENGINEERING BUREAU

STATUS OF CONSTRUCTION CONTRACTS

March 12, 1963

Contract No.	Title	Contract Amount	Auth. Pmts. to Date	Percent Complete	% Time Elapsed
Hetch Hetchy					
HH-349	Canyon Power Tunnel	$11,169,895	$3,967,874	40	45
HH-350	Stream Gaging Stations Tuolumne and Cherry Rivers	29,399*	42,474	100	100
HH-355	San Joaquin Pipeline No. 3, Section D-1	1,447,316	1,018,552	70	48
HH-356	San Joaquin Pipeline No. 3, Section D-2	1,651,147	1,314,696	90	48
Airport					
A-259	South Terminal Apron Pavement & Term. Facilities	1,618,560	713,775	65	126
A-260	South Terminal Building and Piers	9,002,533	5,968,581	76	117
A-285	Pavement for Extension of Runway 28L	1,058,015	Awaiting Certification		
A-297	Elevated Roads and Ramps	555,508	280,309	59	122
A-298	Ground Level Road, South Terminal	181,799	68,427	48	65
A-309	Extension of Pier "C"	1,083,615	175,016	27	36
A-312	Timber Structures Runway 19L, Approach Light System	66,450	---	40	55
A-314	Relocation of Existing Parking Facilities	100,986	2,097	12	26
A-323	Addition to Substations A and E	64,847	4,085	15	28

Contract No.	Title	Contract Amount	Auth. Pmts. to Date	Percent Complete	% Time Elapsed
Airport - Cont'd					
A-324	Traffic Control Gates Taxiway and Service Roads	$ 11,838	Awaiting Certification		
A-325	Resurfacing and Extension of Employees Parking Lot	28,719	7,412	100	275***
A-328	South Terminal P. A. System	19,785	---	8	7
A-343	Cent. Term. Bldg. Office Partitions & Doorways	1,945	Awaiting Certification		
Railway					
MR-474	Track Removal and Construction at Elkton Yard	74,146*	---	10	24
MR-475	Track Construction for Temp. Detour, Ocean Ave. at Southern Freeway	41,637*	18,833	100	**
MR-478	O.H. Construction for Temp. Detour, Ocean Ave. at Southern Freeway	26,671	---	100	**
MR-480	Relocation of Feeders for Temp. Detour, San Jose Ave. at Southern Freeway	11,920	Awaiting Certification		

* Includes City-furnished material.

** Subject to State Construction Schedule.

*** Work deferred furing Christmas holidays and inclement weather.

SAN FRANCISCO WATER DEPARTMENT

STATUS OF CONSTRUCTION CONTRACTS

March 8, 1963

Contract No.	Title	Contract Amount	Authorized Payments To Date	Percent Complete	Percent Time Elapsed
984	Construction of Roof and Rehabilitation of Lining for University Mound Reservoir North Basin	$1,493,742.17	$574,593.22	44	66
*988	Laying 4, 6 and 8" CIM in Mendosa Ave. and Other Streets(Forest Hills Hts.)	10,901.50	None	0	1060
1012	Laying 6" CIM in Webster Street bet. Post and Golden Gate Avenue (Included in Pub.Wks. Contract #22106)				
1048	Rehabilitate Calaveras Chlorination Station, Alameda County	9,337.50	None	78	73
11054R	Rehabilitate Central Pump Station, S.F. (Art stone work being cast in Corporation Yard)	8,898.00	None	0	40
*1060	6,8 and 12" CIM in Visitacion Valley (waiting for grades on Blascoe St.)	50,069.00	15,896.62	78	300
1063	San Antonio Dam Project - Dam Site and Reservoir Clearing	114,500.00	14,736.15	22	11
*1068	Laying 6, 8, 12 and 18" CI & Steel Mains in Niagara & Others(So. Freeway)	52,945.00	5,028.75	25	140
*1071	Laying 16" CIM in McLaren Park Road, West of University Street	18,518.00	None	0	570
1075	6" and 8" CIM in 16th, Mississippi & Other Sts.(Replacement of small mains)	103,593.50	2,396.07	30	50

Contract No.	Title	Contract Amount	Authorized Payments To Date	Percent Complete	Percent Time Elapsed
1079	6,8,and 16" CIM in Buchanan St., W.Portal Ave. & Others(Repl. small mains)	$ 89,966.35	1,527.52	25	75
1087	Replace Lighting Fixtures, 2nd Floor, 425 Mason St.	6,471.00	None	0	11
1090	Construction of Corporation Yard, Newcomb Ave. and Quint St., S.F.	1,256,000.00	None	1	13
1094	6" CIM in Custer Street (Restraining order on SFWD denied. Work now progressing)	5,724.00	None	30	--

*Delay waiting for street grading

The following contracts have been completed since our last report:

1028B	Conversion of Valves for Power Operation,Elec. Work, Newark Valve House	2-28-63
1076	Replace Transformer Bank and Appurtenances,Crystal Springs Pump Station	1-31-63
1082	6, 8, 12 and 16" CIM in Davis, Broadway and Others	2-28-63

Bids for Construction of San Antonio Dam were opened on February 28 and recommendation of award will be presented at the Public Utilities Commission meeting of March 12.

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,404th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, MARCH 19, 1963, COMMENCING AT 2:00 P.M.

OoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoO

Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Bert Simon

Absent: Commissioner Thos. F. Stack

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Hansen.

On motion of Commissioner White, seconded by Commissioner Simon, the minutes of the 1,403rd regular meeting of the Commission held March 12, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Simon
Absent-Commissioner Stack

On motion of Commissioner White, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Simon
Absent-Commissioner Stack

--RESOLUTION NO. 22,736--

WHEREAS, The City of Mountain View has brought six separate actions in Santa Clara Superior Court against the CITY AND COUNTY OF SAN FRANCISCO to acquire certain easements for the purpose of constructing streets and street improvements; and

WHEREAS, The Director of Property has appraised the present fair market value of each of the several properties which are the subjects of said actions; and

WHEREAS, Certain reservations and conditions required by the San Francisco Water Department are to be included in the final orders and judgments; now, therefore, be it

RESOLVED, That this Commission authorizes the City Attorney to have judgments of condemnation entered, the fair market value of the properties taken being the appraised values as determined by the Director of Property as hereinafter set forth:

Action Number	Acres	Fair Market Value
113596	0.720	$ 17,385.00
117822	0.122	2,846.00
118915	0.4139	3,150.00
123538	0.1365	2,380.00
128474	0.183	1,856.00
133792	0.0349	1,682.00

Said judgments shall contain the reservations and conditions required by the Water Department.

--RESOLUTION NO. 22,737--

RESOLVED, That this Commission approves and authorizes the attendance of two staff members of the Hetch Hetchy Supply, to be designated by the Manager of Utilities, at the Western Snow Conference to be held at Yosemite National Park, California on April 17-20, 1963.

--RESOLUTION NO. 22,738--

WHEREAS, UNITED STATES STEEL CORPORATION, a Sublessee of Pacific Southwest Airlines at the San Francisco International Airport under this Commission's Resolution No. 22605 adopted January 15, 1963, has applied for permission to self-insure under Section 10 of its sublease agreement in respect to public liability and property damage insurance coverage requirements contained in said sublease and has furnished this Commission with satisfactory evidence of its ability to so self-insure, now therefore

BE IT RESOLVED, That this Commission hereby approves the request of United States Steel Corporation to insure City, Commission and its members, and the officers, agents and employees of each, with equal protection as that required under the terms and conditions of Section 10 of said sublease in respect to bodily injury, death and property damage, by its own self-insurance plan, in lieu of furnishing City with the specified insurance coverage required by said permit, subject to the following conditions:

(1) Commission reserves the right to rescind this resolution and cancel the right conferred hereunder at any time during the term of said sublease in its absolute discretion and to require said sublessee to furnish it with the said insurance coverage as required by said section.

(2) That United States Steel Corporation furnish to this Commission forthwith in writing its acceptance of the privilege contained herein and its commitment to self-insure City as required hereby.

--RESOLUTION NO. 22,739--

WHEREAS, On the morning of March 11, 1963, a 16-inch cast iron main, supplying the Potrero Heights Reservoir at 22nd and Carolina Street, San Francisco, broke in Shotwell Street near 26th Street, resulting in flooding of the surface and considerable pavement failure; and

WHEREAS, In order to repair this main so that supply to the Potrero Heights Reservoir will be restored promptly and in order to repair the sidewalk and street paving on Shotwell Street, so that traffic may be restored to normal and that liability for the San Francisco Water Department may be minimized, it is necessary to make emergency repairs in the expeditious manner: now, therefore, be it

RESOLVED, That this Commission hereby finds and declares the existence of an emergency in accordance with Section 6.30 of the Administrative Code and hereby orders the Manager of Utilities to effect such emergency repairs in the most expeditious manner; and be it further

RESOLVED, That the Controller is hereby requested to approve a transfer of funds in the amount of $10,000.00 from Appropriation No. 2.746.000.000 to Appropriation No. 2.745.130.001 in the amount of $2,000.00 and to Appropriation No. 2.746.700.000 in the amount of $8,000.00, to cover the cost of said emergency work.

--RESOLUTION NO. 22,740--

RESOLVED, That this Commission hereby accepts the work as satisfactorily completed under Hetch Hetchy Water Supply Contract No. 350--Construction of Stream Gaging Stations on the Tuolumne and Cherry Rivers; approves Credit Modification of Contract in amount of $950.85; and approves Final Payment in amount of $3,229.09, in favor of Roy Madsen Construction Company, under said contract.

--RESOLUTION NO. 22,741--

RESOLVED, That this Commission hereby authorizes three staff members, as designated by the Manager of Utilities, to attend the Spring Meeting of the California Section of the American Water Works Association, to be held in Palm Springs, California, April 18 and 19, 1963.

--RESOLUTION NO. 22,742--

RESOLVED, That this Commission hereby requests the Controller's certification of Debit Modifications of Contracts as follows:

$2,319.92, AD Contract No. 260--South Terminal Building and Piers; M & K Corporation-Stolte, Inc., Contractor; to provide for revisions in doors, plastering and painting.

$681.07, AD Contract No. 309--Pier C Extension; Pacific Coast Builders, Contractor; to add a support angle for the metal base at curtain walls.

$2,842.00, AD Contract No. 325--Pavement Resurfacing and Extension of Employees Parking Lot at San Francisco International Airport; Lowrie Paving Company, Contractor; to provide material for purpose of bringing pavement to required grade.

--RESOLUTION NO. 22,743--

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

WD Contract No. 1100--Construction of Bay Division Pipeline No. 4, Section B.

--RESOLUTION NO. 22,744--

RESOLVED, That this Commission hereby approves Drawings A-1 and MP-1, submitted by Western Airlines, covering work that Western Airlines proposes to construct, at its own and sole expense, in the South Terminal Building and Pier "F", San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau, subject to comments noted in red pencil thereon.

--RESOLUTION NO. 22,745--

RESOLVED, That this Commission hereby awards to Roy Madsen Construction Company, 104 Corona Street, San Francisco, California, as the lowest regular and responsible bidder, Airport Department Contract No. 322, Alterations to Fourth Floor Offices - Central Terminal Building, in amount $6,886.00, and all other bids for the above-described work are hereby rejected.

--RESOLUTION NO. 22,746--

WHEREAS, Public Utilities Commission Resolution No. 22098, adopted May 29, 1962, granted to Cal-Neva Air, Inc. a Space or Use Permit covering Rooms C1-b, 109, 109A, in the Executive Terminal Building, San Francisco International Airport, at a monthly rate of $90.60, effective June 1, 1962; and

WHEREAS, Cal-Neva Air, Inc. paid a deposit of $50.00 guaranteeing the execution of the said Space or Use Permit and Public Utilities Commission Resolution No. 17946 provides for forfeiture of deposit as liquidated damages for applicant failure to execute Space or Use Permits; and

WHEREAS, Cal-Neva Air, Inc. failed to execute said Space or Use Permit; and

WHEREAS, Cal-Neva Air, Inc. filed a petition for bankruptcy on August 30, 1962, U. S. District Court No.69071; now, therefore, be it

RESOLVED, That this Commission hereby cancels as of June 1, 1962, the Cal-Neva Air, Inc. Space or Use Permit authorized under Resolution No. 22098 aforesaid and declares forfeited the $50.00 deposit as liquidated damages for failure of applicant to execute said Space or Use Permit.

--RESOLUTION NO. 22,747--

RESOLVED, That this Commission hereby requests the Director of Property to prepare the necessary ordinance for submission to the Board of Supervisors authorizing a Quitclaim Deed for an appro-

priate consideration, to the City of Pleasanton covering the reservations referred to in deed to Thomas J. Orloff covering 13.12 acres of land extending between County Roads No. 2578 and 1533, Alameda County.

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On motion of Commissioner White, seconded by Commissioner Simon, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Simon
Absent-Commissioner Stack

--RESOLUTION NO. 22,748--

WHEREAS, It has been determined that it is in the best interests of the City and County of San Francisco to employ the services of a private consulting firm to provide professional services and other related services in connection with the participation by the Public Utilities Commission in matters pertaining to the New Don Pedro Dam Project; and

WHEREAS, The City does not have qualified, experienced technical personnel to perform such services; and

WHEREAS, A contract has been prepared for the employment of a private qualified consulting firm for the services required: now, therefore, be it

RESOLVED, That this Commission authorizes the Manager of Utilities to enter into and execute a professional services contract with the firm of Tudor Engineering Company, Inc., under the general provisions of which Tudor Engineering Company, Inc. will provide said services for a total fee not to exceed $50,000.00, all in accordance with the terms and conditions of the aforementioned contract now on file with the Secretary of this Commission, the form, content and adoption of which are hereby approved.

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On motion of Commissioner White, seconded by Commissioner Simon, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Simon
Absent-Commissioner Stack

--RESOLUTION NO. 22,749--

WHEREAS, The Public Utilities Commission of the City and County of San Francisco, pursuant to the authority contained in Charter Section 126, desires to employ legal counsel to serve as special counsel for temporary purposes in connection with negotiation and preparation of the "Fourth Agreement" between the City and County of San Francisco and the Turlock and Modesto Irrigation Districts, and in connection with other legal matters related thereto; now, therefore, be it

RESOLVED, That this Commission hereby approves the employment of the law firm of McCUTCHEN, DOYLE, BROWN, TRAUTMAN & ENERSEN as special counsel for temporary purposes in connection with the afore-

said matters, upon the understanding and agreement that Burnham Enersen will be the senior member of said firm who will be assigned primary responsibility in the handling of said aforesaid matters; and be it further

RESOLVED, That said employment shall be subject to the terms and conditions of that certain form of written agreement relating to said matters now on file with the Secretary of this Commission, the form, content and adoption of which are hereby approved.

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On motion of Commissioner White, seconded by Commissioner Hansen, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Simon
Absent-Commissioner Stack

--RESOLUTION NO. 22,750--

RESOLVED, That this Commission accepts the work as satisfactorily completed and hereby approves Final Payment in amount of $153.72, in favor of Leigh Fisher under Airport Department professional services contract for Professional Planning, Operational Research and Consultant Service, authorized by Resolution No. 19,821, adopted December 22, 1959, and modified by Resolution No. 20,110, adopted April 26, 1960.

--RESOLUTION NO. 22,751--

RESOLVED, That this Commission hereby requests the Controller's approval of Airport Department Request for Funds, in the amount of $89,463.00, under Appropriation No. 2.725.800.000, to provide funds for payment of the second installment of 1962-1963 San Mateo County taxes, and insurance premiums falling due in the fourth quarter of fiscal year 1962-1963.

--RESOLUTION NO. 22,752--

RESOLVED, That this Commission on the recommendation of the Manager of Utilities, Department Managers and the City Attorney, approves the write-off of uncollectible accounts receivable which are more than 90 days past due and the adjustment of accounts receivable per Municipal Railway list of March 15, 1963, in amount of $175.14 for the month of February, 1963; and, be it further

RESOLVED, That this Commission approves Municipal Railway compromise settlements, month of February, 1963, as follows:

Debtor	Amount Billed	Compromise Settlement
Gary L. Prugh	$ 65.81	$ 49.01
Frank Timberlake	254.07	203.67
Eugene & Ruth Lutes	76.55	63.95
Walter P. Finzell	605.67	467.07
John E. Davis	270.29	198.89
	$1,272.39	$ 982.59;

and, be it further

RESOLVED, That this Commission approves collections, month of February, 1963, for damages which the respective departments have against miscellaneous debtors:

Municipal Railway	$ 2,907.50
Bureau of Light, Heat & Power, through the Bureau of Delinquent Revenue	1,082.93;

and, be it further

RESOLVED, That this Commission approves transfer during the month of February, 1963, amount $1,002.41, by the Bureau of Light, Heat & Power to the Bureau of Delinquent Revenue for collection; and approves abandonment during February, 1963, under Bureau of Delinquent Revenue Authorizations Nos. 15752 and 15767, claims in amount $230.81.

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On motion of Commissioner White, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Simon
Absent-Commissioner Stack

--RESOLUTION NO. 22,753--

RESOLVED, That this Commission hereby appoints James J. Finn, Secretary of the Public Utilities Commission, as Acting Manager of Utilities during the period of March 25 through April 7, 1963.

--RESOLUTION NO. 22,754--

WHEREAS, The seal between the double plate glass windows in one glass panel of the San Francisco International Airport Control Tower has failed, thus permitting the entry of moisture between the two panes of glass; and

WHEREAS, The entry of said moisture has reduced the visability through this panel of glass to a degree that the glass must be replaced; and

WHEREAS, A similar seal in another glass panel of said Airport Control Tower shows evidence of impending failure, which failure will reduce the visibility through said glass; and

WHEREAS, It is imperative that these two glass panels be replaced at the earliest possible date in order to insure the safety of aircraft operations at San Francisco International Airport: now, therefore, be it

RESOLVED, That time being of the essence, this Commission in accordance with Section 6.30 of the Administrative Code, hereby finds and declares the existence of an emergency and directs the Manager of Utilities to effect the replacement of two glass panels in the Airport Control Tower in the most expeditious manner; and be it furter

RESOLVED, That the Controller be and he is hereby requested to approve the encumbrance of funds in the amount of $3,000.00 in Appropriation No. 2.725.200.000 for the purpose of providing funds for said emergency repair.

--RESOLUTION NO. 22,755--

RESOLVED, That this Commission hereby approves Traveling Expense Voucher in amount of $176.10, covering expenses of Deputy City Attorney Orville I. Wright, on trip to Seattle, Washington, February 18 through 20, 1963, in connection with City and County of San Francisco v.General Electric, et al; Federal Court No. 40433.

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In reference to Items 17 and 18, the engaging of Tudor Engineering Company and the law firm of McCutchen, Doyle, Brown, Trautman & Enersen, for professional services in connection with the negotiation and preparation of the "Fourth Agreement" between the City and County of San Francisco and the Modesto and Turlock Irrigation Districts, Mr. Moore and Mr. Kirkwood explained to the Commission the necessity for hiring the two firms. The terms of the agreements are broad enough for preparation of the "Fourth Agreement" or any necessary supplemental agreement and the engineering agreement may include inspection, etc., during the construction of the New Don Pedro Project. Tudor will be asked to confirm Bechtel's estimates and studies and the legal firm engaged will work along in the preparation of the agreement. It has been the position that City should draft a "Fourth Agreement" to the best of its ability in light of what is anticipated in the way of a license from the Federal Power Commission. When the license is issued, a period of only 30 days is allowed for acceptance by the applicants, said applicants being the Modesto and Turlock Irrigation Districts. The Districts obviously cannot accept the license until they know the City is obligated to proceed with its share of the cost of the Project which now stands at 45 million dollars. The City can proceed with its share only upon execution of the "Fourth Agreement".

In response to a question by the Commission, Mr. Kirkwood explained that neither the Public Utilities Commission nor the City Attorney's Office had the necessary staff or time to do the professional work under the proposed agreements.

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In reference to Item 22, the Commission heard a presentation by Leigh Fisher, representing the San Francisco Airport Office Buildings, Inc., who were represented in addition to Mr. Fisher by Mr. Joseph K. Allen, Vice President of Utah Construction, Charles Fay of the brokerage firm of William R. Staats & Company, investment securities, and Joseph Martin, Jr., Attorney at Law, as counsel. Mr. Fisher told the Commission that his organization was prepared to erect two office buildings at the San Francisco International Airport, the estimated cost of the buildings would be in the neighborhood of 2½ million dollars, with the plans subject to the approval of the Public Utilities Commission and the Art Commission. Mr. Fisher pointed out the location of the first building could be made available at the present time; that the firm could proceed with the second building as soon as the site could be made

available. In response to a Commission question, Mr. Fisher stated that the proposed building would meet the parking standards, which are the highest standards for "Class A" buildings, probably space for one car for every 250 square feet. In answer to a question from Commissioner Greenberg, Mr. Fisher said they were prepared to go ahead on both buildings if they were the successful bidder. Mr. Kirkwood pointed out that any agreement for construction of buildings of this nature would have to go out for bid. Mr. Fisher stated that he and his associates understood this. Mr. Kirkwood stated, after Mr. Fisher completed his explanation, that this is a matter that Staff would like to expedite and suggested to the Commission that they refer it to Staff to bring back to the Commission as soon as possible the terms under which office buildings in this area could be put out for competitive bid.

On the motion of Commissioner White, seconded by Commissioner Simon, the Commission unanimously ordered the matter referred to Staff for further exploration and for preparation of a lease agreement to be put out for competitive bid.

Manager of Utilities Calendar Items:

Mr. Kirkwood reported that Controller Harry D. Ross had informed him that the sale of bonds was very advantageous to the City. Twenty-three million dollars of Water Department and Hetch Hetchy bonds were sold at a figure of 2.60% and nine million dollars of Airport Department bonds were sold at a figure of 2.54%. Mr. Kirkwood state that in behalf of the Commission he had already expressed gratitude to Mr. Ross for the fine manner in which disposal of the bonds were made.

Mr. Kirkwood explained that while he was in the East, it was his intention to talk with Congressmen and Senators in reference to the problems encountered in the New Don Pedro Dam Project.

Mr. Kirkwood then advised the Commission that he had been receiving a steady stream of requests from the advertising firm of Fielder, Sorensen & Davis, Inc., who have the Municipal Railway advertising contract. The requests have been asking for revision of the existing contract to allow political advertising on Municipal Railway vehicles. Mr. Kirkwood explained that it was the standing policy of the Commission not to allow political advertising, but inasmuch as some other cities allowed it on their vehicles, Mr. Kirkwood felt he was obligated to bring the matter to the Commission's attention. After a short discussion, Commission requested Staff to inform Fielder, Sorensen & Davis that the matter would be heard on April 23, 1963. Meanwhile, Mr. Negri, Accounts Bureau Director, was asked to develop some estimates as to revenue obtainable from political advertising.

Departmental Report:

Mr. Wesley Mason, Transportation Superintendent, Municipal Railway, presented the monthly report, at the conclusion of which, Commissioner Greenberg asked if the Railway were going to install turnstiles at the Ball Park. Mr. Mason explained that they were not workable and would not be installed.

Roll Call:

Commissioner Simon requested a report on the Mission and Downtown Shuttles, showing the revenue received, the number of passengers carried, and the profit or loss on the operations.

Commissioner Greenberg requested the Commission give consideration to changing the hour of the regular hour of the meeting on Tuesday, April 16th, from 2:00 o'clock in the afternoon to 9:00 o'clock in the morning.

On motion of Commissioner Greenberg, seconded by Commissioner Simon, the following resolution was adopted:

--RESOLUTION NO. 22756--

RESOLVED, That Resolution No. 16931, adopted January 14, 1957, setting forth official time and place of meeting of the Public Utilities Commission, be and the same is amended as follows:

> The time of the regular meeting of April 16, 1963, is hereby advanced to commence at 9:00 a.m. of said day in lieu of 2:00 p.m.

THEREUPON THE MEETING ADJOURNED.

James K. Carr

REPORT TO

PUBLIC UTILITIES COMMISSION

By

V. W. Anderson, General Manager

SAN FRANCISCO MUNICIPAL RAILWAY

March 19, 1963

PASSENGER REVENUE:

Dec.	1961	$1,632,009	
	1962	1,605,641	
			- $26,368 -- or - 1.62%
Jan.	1962	$1,638,096	
	1963	1,628,043	
			- $10,053 -- or - 0.61%
Feb.	1962	$1,446,765	
	1963(T)	1,489,012	+ $42,247 -- or + 2.92%
Fiscal Year			
-- to 2/28/62		$12,996,876	
-- to 2/28/63(T)		13,021,034	+ $24,158 -- or + 0.19%
Over Budget Estimate			+$274,134 -- or + 2.15%

(T) Tentative

REVENUE PASSENGERS:

Dec.	1961	11,723,520	
	1962	11,546,872	
			- 176,648 -- or - 1.51%
Jan.	1962	11,930,026	
	1963	11,913,191	
			- 16,835 -- or - 0.14%
Feb.	1962	10,579,105	
	1963	10,826,855	
			+ 247,750 -- or + 2.34%

The following comparative information is taken from the most recent available statistics from the American Transit Association:

December 1962: Average -- Cities over 500,000 population -- -2.17%

Average -- All City Transit Systems -- -3.17%

ACCIDENT REDUCTION:

Figures for the month of January 1963 indicate 43 fewer passenger and traffic accidents than for January 1962, as well as showing an improvement as compared with January 1961 and with December 1962.

SUPPLEMENTAL APPROPRIATION:

A supplemental appropriation for $200,000 was approved by the Finance Committee on March 6, and by the Board of Supervisors on March 11, for payment of accident claims. On that basis, the total amount available for payment of accident claims will, therefore, be approximately the same as for the previous fiscal year.

STORAGE OF RAILS - DELANO STREET PROPERTY:

Mr. Joseph Corrao, Superintendent of Power and Plant, reports that the rails which had been stored on the Municipal Railway's property at Geneva and Delano have been removed to other locations.

S.B. 96 - AIR BRAKE SAFETY DEVICES:

S.B. 96, which has been adopted and approved, provides a moratorium as to previous legislation where the effective date had been set as March 15, 1963, as related to air brake safety devices. Further revision in legislation on this subject is under consideration.

MANPOWER:

Last month's report indicated a shortage of 100 platform men. Some further improvement in recruitment has resulted and the current shortage is indicated as 85, or a net gain of 15.

LINE NO. 5-LIMITED ROUTE:

Line No. 5-Limited coaches now operate outbound via McAllister, Baker, and Fulton, instead of via McAllister, Central, and Fulton, during the p.m. peak, to avoid certain congestion which had previously been experienced. This change has effected an improvement in that it has reduced trip time. As no passenger stops are made by limited coaches in this two-block area, no adverse effect to patrons was involved.

SUBSTITUTE TRACK FACILITY - OCEAN AVENUE AT SOUTHERN FREEWAY:

The work of connecting the westbound track on Ocean Avenue to the temporary track in the adjacent by-pass road at the Southern Freeway was not completed by the contractor by the deadline which had been stipulated at 1 a.m., Monday, February 18. As previously covered by verbal report, it was necessary for supervisory officials and staff to work throughout the night in back-tracking streetcars from Geneva Division to points west of the Phelan Loop so as to be available for morning peak service on February 18.

The eastbound track on Ocean Avenue was connected to the temporary track in the adjacent by-pass road at the Southern Freeway during the following week and no major difficulty was encountered.

COMMUTER SERVICE - CANDLESTICK PARK:

As previously reported, the Municipal Railway has made preparations to operate service from the Candlestick Park parking lot from 7 a.m. to 9 a.m., and returning from downtown from 4 p.m. to 6 p.m., in the event of a strike involving the Southern Pacific. The schedules are in lieu of Line No. 40 service Mondays through Fridays, holidays excepted, and the regular 30¢ Candlestick Park fare would be applicable.

The Railway and its employees were on the alert to furnish the service if needed, and particularly on certain days when a work stoppage seemed imminent.

TRANSIT BRIEFS

WASHINGTON, D.C. - President Kennedy submitted to Congress a three-year federal assistance program for urban transportation providing up to $500 million in grants, to help solve the public transit problem in many metropolitan communities. "Urban mass transportation is one of the most urgent problems facing the nation", declared the President.

PHILADELPHIA, PA. - Buses, trolleys and elevated trains began rolling again after final agreement on a new, two-year wage contract which was agreed upon by the Philadelphia Transportation Company and union officials, thus halting a 19-day old transit strike. As a consequence, the state PUC approved the company's plea for a cash fare increase to 25¢ and to boost tokens to a rate of three for 70¢.

BOSTON, MASS. - A ten-year, $200 million transit improvement plan for the Greater Boston area was announced in a major address by the chief engineer of the MTA. The program is dependent upon Federal assistance.

MEMPHIS, TENN. - "Either the buses will have to be speeded up or a fare increase is inevitable," Frank V. Ragsdale, President of the Memphis Transit Authority stated. "We can't keep our present low fares unless we have more speed". System wide, the average speed per bus is about 13 miles per hour. One mile added to that speed, estimated Ragsdale, would enable the buses to give 840,000 more miles of service each year at very little additional cost.

CHICAGO, ILL. - The Chicago Transit Board reports that during the month of January, the Chicago transit system experienced a 6% decline in passenger volume resulting in a deficit of $622,557 for that month.

DALLAS, TEX. - The Dallas Transit Co. lacked $23,255 in earning its authorized returns in January. Company officials declared that losses in revenue would have been greater had not expenses been reduced $16,759 by eliminating service when and where it was least patronized.

AKRON, O. - The Akron Transportation Co. recently sent a proposal to the city council seeking an increase in the token rate from three for 80¢ to three for 85¢. The present 30¢ cash fare and 15¢ children's fare will remain unchanged.

LOUISVILLE, KY. - The Louisville Transit Co. has submitted a proposal to increase its fare structure from 20¢ to 25¢, an increase in the token rate and the abolishment of the present reduced fares for students.

ALBUQUERQUE, N.M. - The Albuquerque City Commission passed an ordinance granting the Albuquerque Bus Co. a rate boost of 20¢ to 25¢, tokens from 15¢ to 20¢ and student tokens from 10¢ to 15¢.

OTTAWA, ONT. - A 5¢ increase in children's bus fares was confirmed by the Ottowa Transportation Commission producing an estimated revenue of $500,000 per year. The new fare structure will apply to all school children and students under 18 years of age. This rate will be hiked to 15¢ cash or seven tokens for one dollar.

BALTIMORE, MD. - The Metropolitan Transit Authority has authorized the Baltimore Transit Co. to institute a 5¢ charge for transfers. The company presently has a 25¢ cash rate and sells tokens at 25¢ each.

TERRE HAUTE, IND. - Reduced rate tokens were discontinued here February 1, by the Terre Haute Transit Co. following city council approval of the company's proposal for a revised fare structure. The adult fare has become 25¢ straight, as tokens that sold at a rate of five for $1.00 have been dropped. Under the new fare schedule, the price of transfers has also been boosted from 1¢ to 2¢.

BUFFALO, N.Y. - The Niagara Frontier Transit System has notified the city that it plans to eliminate owl service between the hours of 2:00 a.m. and 4:30 a.m. when new schedules take effect in April.

HOUSTON, TEX. - A comprehensive survey to determine the bus needs of apartment dwellers is being undertaken here by Rapid Transit Lines, Inc. The Houston Apartment Assn. is cooperating in the survey through their apartment managers in passing out questionnaire forms to the tenants.

March 1, 1963

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,405th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, MARCH 26, 1963, COMMENCING AT 2:00 P.M.

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Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Thos. F. Stack, Bert Simon

Absent: None

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Stack.

On motion of Commissioner Hansen, seconded by Commissioner Stack, the minutes of the 1,404th regular meeting of the Commission held March 19, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

On motion of Commissioner Hansen, seconded by Commissioner Stack, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 22,757--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant	Date of Accident	Settlement
Non-litigated Settlements		
CC Carol T. Watson	September 4, 1962	$ 950.00
TC Catherine Lusinchi	October 16, 1962	895.64
TC S. Krueger	October 16, 1962	602.37
CC Joan S. Tolson, a Minor	July 6, 1962	522.50
CC Mary Pearl Tolson	July 6, 1962	1,600.00
Litigated Settlements		
MC Rustica Agas	July 19, 1960	2,000.00
TC Cecail Adlo	November 15, 1960	1,050.00

Litigated Settlements	Date of Accident	Settlement
TC Harry Burton	July 6, 1960	$ 8,500.00
MC Ida Ferraris	September 11, 1957	1,500.00
CC Nora Johnston	November 3, 1960	2,500.00
MC Teresa Anna Knudsen	June 6, 1962	2,000.00
MC Sergie Lavrouhin	June 13, 1960	3,500.00
MC Madeline Phips	October 21, 1961	750.00
TC Eloise Randon	December 11, 1959	2,000.00
TC Maria Ransom	October 18, 1959	3,000.00
MC Yetta Segal	September 10, 1959	1,750.00
TC Nell Skinner	May 21, 1962	6,139.69
SC Marie Sportello	April 28, 1960	4,500.00
MC Evelyn Ross Williamson; James F. Sullivan, Jr., as Special Administrator of Estate of Maude L. Ross, Deceased	May 7, 1959	1,200.00 300.00
MC Anna Jean Susoev	December 30, 1957	2,023.25
Judgment		
MC Bertha L. Murphy	May 28, 1959	2,500.00
	Costs	346.55
APPROPRIATION NO. 2.735.804.000		$ 50,130.00

--RESOLUTION NO. 22,758--

RESOLVED, That this Commission hereby awards to D. I. Chadbourne, Inc., 1151 Golden Gate Avenue, San Francisco 15, California, as the only regular and responsible bidder, Municipal Railway Contract No. 485, Replacement of Water Service at Forest Hill Station, in the net amount of $2,777.00.

--RESOLUTION NO. 22,759--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: CALVARY BAPTIST CHURCH

Permit to occupy for parking purposes a portion of Bay Division Pipeline No. 3 right of way; said portion being through Blocks 1 and 2, Resubdivision of the Reese Subdivision, Redwood City. Fee waived in consideration of a non-profit organization. Cancelling Revocable Permit issued to Mrs. Ellen Oberg by Resolution No. 15255, adopted March 21, 1955, due to non-use of gardening privileges.

--RESOLUTION NO. 22,760--

RESOLVED, That this Commission hereby authorizes the Manager of Utilities, for and on behalf of the Public Utilities Commission of the City and County of San Francisco, to execute that certain State of California, Department of Public Works, Division of Highways Utilities Agreement No. 425.41, covering the estimated cost to the State for the relocation of 8-inch, 12-inch and 16-inch water mains

due to the Freeway construction between Newcomb Avenue to Army Street, Road IV-SF-253-SF.

--RESOLUTION NO. 22,761--

RESOLVED, That this Commission hereby authorizes the Director of Property to prepare the necessary ordinance for adoption by the Board of Supervisors accepting at no cost to the City that certain Agreement between the City and County of San Francisco and the Southern Pacific Company which confirms the railroad's drill track easement and releases other siding easements all through the Water Department's new Corporation Yard Site, McKinnon Avenue and Rankin Street, San Francisco.

--RESOLUTION NO. 22,762--

RESOLVED, That this Commission accepts the work as satisfactorily completed, approves DEBIT Modification of Contract in amount of $3,353.05, approves Final Payment in the amount of $23,042.05 in favor of M & K Corporation, under W.D. Contract No. 1059--Laying of 16-Inch Cast Iron and 24-Inch Steel Mains in San Jose Avenue, Valencia and Duncan Streets.

--RESOLUTION NO. 22,763--

RESOLVED, That this Commission accepts the work as satisfactorily completed and approves Final Payment in the amount of $1,220.00, in favor of D. W. Nicholson Corporation under W.D. Contract No. 1028-B--Conversion of Valves for Power Operation, Electrical Work, Newark Valve House Lighting (Alameda County).

--RESOLUTION NO. 22,764--

RESOLVED, That this Commission hereby approves, in accordance with Resolution No.16527, adopted July 16, 1956, payment of claims in amount $1,696.13, made by the San Francisco Water Department, per list of February, 1963.

--RESOLUTION NO. 22,765--

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $4,208.94; approves Final Payment in the amount of $8,873.20, in favor of Fred T. Fairey, under Water Department Contract No. 1082, Laying of 6-Inch, 8-Inch, 12-Inch and 16-Inch Cast Iron Mains in Davis, Broadway and Others, and allows twenty-five (25) working days unavoidable delays of which nine (9) days were due to weather, twelve (12) days waiting for connections, three (3) days waiting for establishment of alignment of main, and one (1) day realigning main for new sewer.

--RESOLUTION NO. 22,766--

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

WD Contract No. 1065--Installation of Valve and Bypass on Crystal Springs Pipeline No. 2, at El Cerrito Road (San Mateo County).

--RESOLUTION NO. 22,767--

RESOLVED, That in accordance with Section 151 and 151.1 of the Chrter, this Commission approves inclusion in the 1963-1964 Public Utilities Commission budget proposals, salary schedules adopted by the Board of Supervisors and the rates of compensation for construction employees engaged outside of the City and County of San Francisco, as fixed by Department Head in charge thereof.

--RESOLUTION NO. 22,768--

RESOLVED, That this Commission hereby approves the drawings submitted by Standard Oil Company, under which Standard Oil Company, at its own and sole cost and expense, will construct additional fuel tanks and related facilities at its Satellite Plant at San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau subject to the notations marked thereon.

--RESOLUTION NO. 22,769--

RESOLVED, That this Commission hereby approves the plans submitted by Interstate Hosts, Inc., under Drawings 1002, KE 3-1, KE 5-1 and KM 3-1, under which Interstate at its own and sole cost, will perform certain construction in connection with the proposed extension of the Cocktail Lounge on the upper level of the South Terminal Building at the San Francisco International Airport, said drawing having been approved by the Utilities Engineering Bureau subject to the notations in red pencil thereon.

--RESOLUTION NO. 22,770--

RESOLVED, That this Commission approves the plans submitted by Western Airlines, Inc., under Drawing E-1, under which Western at its own and sole cost, will do certain electrical work in the South Terminal Building and Pier "F" at the San Francisco International Airport; said drawing having been approved by the Utilities Engineering Bureau, subject to comment noted in red pencil thereon.

--RESOLUTION NO. 22,771--

RESOLVED, That this Commission hereby requests the Controller's certification of Excess Modification of Contract in the amount of $2,250.00, under AD Contract No. 259, South Terminal Apron; contractor, L. C. Smith Company; to provide for changes required to minimize slab cracking due to shrinkage and to provide shear transfer between the fuel pits and adjoining slab as shown on drawings AA-10839 and CA-12219.

--RESOLUTION NO. 22,772--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: JESSE L. GIBBS

Permit to extend a driveway and sewer line within a portion of Hetch Hetchy Bay Division pipeline right of way; said portion being Lots 11, 12 and 13, Block 9, North Fair Oaks, Subdivision, easterly of Redwood City, San Mateo County. Consideration waived due to off-setting benefits to the Department.

--RESOLUTION NO. 22,773--

RESOLVED, That this Commission hereby authorizes the Manager of Utilities to accept that certain City of San Jose Resolution No. 23478, granting a Revocable Permit to construct and maintain a pipeline across the San Jose intercepting sanitary sewer No. 2-A easement and the San Jose-Alviso Road right of way.

--RESOLUTION NO. 22,774--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: JOHN W. KENNEDY

Permit to occupy for parking and landscaping purposes a portion of Hetch Hetchy Bay Division Pipeline right of way; said portion being portions of Lots 2 and 3, Boyd and Kent Addition, Redwood City; fee waived in consideration of off-setting benefits to the Department. Cancelling portion of that certain revocable permit issued to William Smith by Resolution 13012, adopted December 15, 1952, being portions of Lots 2 and 3 as referred to above.

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On motion of Commissioner White, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 22,775--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property, as follows:

TO: BOYS' CLUB OF MENLO PARK

Permit to occupy a portion of Hetch Hetchy Bay Division pipeline right of way adjoining the easterly line of Bayshore Freeway, for parking purposes. Subject to Permittee paying all taxes and assess-

ments. Insurance required in the amounts of $100,000/$300,000/ $10,000.

--RESOLUTION NO. 22,776--

RESOLVED, That this Commission, pursuant to the request of the Permittee, consents to the termination of Airport Space or Use Permit previously authorized by Resolution No. 22,596 as follows:

Permittee: Emery Air Freight Corporation

Space: Rooms 212, 214 and 214a, Executive Aircraft Terminal

Monthly Consideration: $107.00

Terminate: Effective March 26, 1963

--RESOLUTION NO. 22,777--

BE IT RESOLVED, That this Commission hereby revokes effective October 1, 1962, Public Utilities Commission Resolution No. 22,546 adopted December 18, 1962 which authorized the issuance of a Space or Use Permit to Trans World Airlines, Inc. covering bulk storage area consisting of 43,560 square feet at a monthly consideration of $500.00.

--RESOLUTION NO. 22,778--

WHEREAS, Under Public Utilities Commission Resolution No. 22,562 the sum of $416.12, that was due and owing the Fare Box Change Fund portion of the Municipal Railway Revolving Fund, Appropriation No. 2.735.902.000, from twenty six platform employees of the Municipal Railway who severed their employment between May 2, 1959 and June 7, 1962, was written off as uncollectible, and

WHEREAS, It is now desired to restore said Fare Box Change Fund to the authorized amount of $250,000; therefore, be it

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors supplemental appropriation in the sum of $416.12 to restore said fund to the authorized amount.

--RESOLUTION NO. 22,779--

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors Supplemental Appropriation in the sum of $12,460.00, from Account 1990 - Unappropriated Balance of Funds, Hetch Hetchy Project - to the credit of Appropriation 2.755.200.000 - Contractual Services - to provide funds for estimated legal and other expenses in connection with anti-trust suits regarding furnishing of hydro-generators by various vendors to the Hetch Hetchy Project.

****

In reference to Resolution No. 22,776, consenting to the termination of Airport Space or Use Permit to Emery Air Freight Corporation at the San Francisco International Airport, Commissioner White suggested that Staff investigate the possibility of including a clause in Airport leases that would protect City and other tenants should a lessee become involved in a labor dispute. In discussing Commissioner White's suggestion, Public Utilities Counsel William F. Bourne stated that the subject posed some legal questions that he was not able to answer without further research. Commissioner Greenberg then requested that Mr. Bourne explore the matter and advise the Commission as to what steps, if any, could be taken with regard to Commissioner White's suggestion. Commissioner White pointed out that it was not his intention, with the inclusion of such a clause, to make any firm "fair bait" for any Local with a "bum beef"; rather he felt that City and other tenants should be given some assurance in the event of a labor dispute.

-o-

In reference to Resolution No. 22,777, canceling the Airport Space or Use Permit to Trans World Airlines, Inc. for bulk storage area, effective October 1, 1962, Commissioner Hansen suggested that Airport Management set a reasonable deadline, that is 30 or 60 days, for the execution of permits by Airport permittees.

-o-

In reply to a question from the Commission in reference to Resolution No. 22,779, requesting a supplemental appropriation in the amount of $12,460, Hetch Hetchy Project, regarding additional funds in connection with anti-trust suits for furnishing of electrical and hydro equipment by various vendors, Public Utilities Counsel Bourne explained what had transpired in these suits to date and the necessity for additional funds to participate in the second and third round of national depositions. Mr. Bourne explained it was necessary for City to join with other plaintiffs to defray the costs in obtaining depositions throughout the country. He felt that this would enable City to discover pertinent facts that would materially assist in the prosecution of the various cases. Commissioner Greenberg then asked if any of the companies involved had made any offers to settle. Mr. Bourne replied that there had been some overtures by General Electric, but felt that it was a little early to discuss settlement. He felt that after depositions are taken, discovery will tend to reveal the legal weakness or strength of City's position.

Manager of Utilities Calendar Items:

None.

Departmental Report:

Mr. James H. Turner, General Manager and Chief Engineer, San Francisco Water Department, presented the monthly report. Commissioner White then asked Mr. Turner if it were not true that the Water Department had several broken mains in the last two weeks. Mr. Turner explained there had been a few more broken mains than usual, but there had been no extensive property damage involved.

Roll Call:

Commissioner Greenberg informed Municipal Railway General Manager V.W. Anderson that last week the Municipal Railway had been requested by Commissioner Simon to present a financial report of the status of the Downtown and Mission Shoppers Shuttles. Mr. Anderson stated that he had prepared the figures for the report but had not, at this time, a narative to go with it. The Commission suggested that Mr. Anderson submit his report in writing during the coming week.

THEREUPON THE MEETING ADJOURNED.

James J. Finn

SAN FRANCISCO WATER DEPARTMENT

70th PERIODIC REPORT

TO THE

PUBLIC UTILITIES COMMISSION

March 26, 1963

WATER QUALITY

Contract No. WD-984 for constructing the roof over the north basin of University Mound Reservoir is now more than 45% completed. The consultants for designing the roof and rehabilitation of Lombard Reservoir have submitted their tentative final plans and specifications for review by the Water Department staff, and it is expected that this work will soon be ready for advertising for bids. When these two projects have been completed, all of the actively used distribution reservoirs within the city will be covered to preserve the quality of the water.

During the month of February, sixteen water main flushing operations were performed by the City Distribution Division to clear mains of sediment and thus overcome dirty water conditions.

The consultants working on the preliminary plans for the Sunol Treatment Plant for San Antonio and Calaveras water, are making substantial progress. It is expected that a report will be ready in June or July of this year.

WATER CONDITIONS

During the month of February 1963, the average consumption of water throughout the system was at the rate of 146.0 million gallons per day. This is 8.4 million gallons per day greater than during the month of February one year ago. For the first eight months of fiscal year 1962-63, the average consumption was at the rate of 179.1 million gallons per day which is 8.5 million gallons per day greater than the same period of the previous fiscal year. It is estimated that the average consumption of water for fiscal year 1962-63 will be about 185 mgd as compared to about 175.4 mgd last year.

As of March 18, 1963, there was a total of 45,690 million gallons water stored in Calaveras and Peninsula Reservoirs. This is 74.5% of the rated capacity of these Reservoirs.

On March 7 the draft from the Hetch Hetchy Aqueduct was increased to its present maximum capacity of approximately 160 million gallons per day in order to bring the local storage of water to the necessary level to meet the seasonal increase in demand. There has been no draft from Calaveras since the first few days in February, at which time turbidity necessitated stopping drawing water from this source.

Precipitation for the season to March 18 ranges from approximately 17% above normal at Pilarcitos, our smallest reservoir, to approximately 16% below normal at Calaveras which is the largest local reservoir. While the runoff to our local reservoirs is substantially below normal, due to the distribution of the rainfall, it is anticipated that there will be sufficient water available this calendar year, provided uninterrupted capacity flow can be maintained in the main Hetch Hetchy Aqueduct.

FINANCES

Collections from the sale of water for the fiscal year through March 18, 1963 totaled $11,751,523.51 which is $182,257.29 or 1.55% less than collected during the similar period of the previous fiscal year, when the water rates were about 6.3% higher than the rates now in effect. Collections are higher than was estimated in the 1962-63 budget for this period.

WASTE WATER SURVEY

That portion of the program of surveys, to locate leaks in the distribution system, financed by the 1962-63 budget is nearing completion. As of March 9, 1963, 94 leaks had been located, of which 86 have been repaired by department personnel, resulting in an estimated saving of 1,050,000 gallons of water per day.

1961 MUNICIPAL WATER SYSTEM BOND PROJECTS

Contract No. WD-1099 for the construction of the James H. Turner Dam (San Antonio Dam), spillway and appurtenant works in Alameda County was awarded to Peter Kiewit Sons Company in the amount of $4,390,132 on March 12. This is $578,868 less than the estimated cost.

Contract No. WD-1063 for clearing the San Antonio Reservoir and dam site is 30% complete, and Contract No. WD-1064 for fence reconstruction in this area is about 1% complete.

Contract Documents for the construction of Bay Division Pipeline No. 4, Section B have been approved for advertising and bids will be opened April 18, 1963, estimated cost of this work is $9,186,500.

Bids received on March 18 for the sale of $23,000,000 of water bonds went for a net interest cost of 2.68%. This is a gratifying figure when compared to the 3.5% assumed in the bond issue estimate.

REVIEW OF LEGISLATION

Out of approximately 3,000 bills introduced to date during the 1963 Session of the State Legislature over a 100 bills that might be of interest to the Water Department have been reviewed. Of this number, 62 bills have been referred to the Manager of Utilities, together with a review and recommendation on each bill prepared jointly by the Water Department and the Hetch Hetchy Project.

NEW CORPORATION YARD

Building permit for the New Corporation Yard work have been received since my last report to you on February 26. The contractor started construction work on February 28, and to date has enclosed the site with a chain-link fence, accomplished much of the grading, constructed piles for the administration building, and is also working on the foundation for the shop and the warehouse buildings.

TAXES

Review of the property assessments for the year 1963 shows that in Santa Clara County the assessment for real estate has increased $86,910 with no change in improvements, and in San Mateo County the assessment for real estate was reduced $7,445 with improvements increased by $45,485.

The Alameda County Assessor's office has informed us that no changes in assessments are contemplated other than those reflecting property transactions.

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,406th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, APRIL 2, 1963, COMMENCING AT 2:00 P.M.

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Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Bert Simon

Absent: Commissioner Thos. F. Stack

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Simon.

On motion of Commissioner Simon, seconded by Commissioner White, the minutes of the 1,405th regular meeting of the Commission held March 26, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Simon
Absent-Commissioner Stack

Commissioner Stack arrived at 2:04 p.m.

On motion of Commissioner Simon, seconded by Commissioner White, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 22,780--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
MC Josephine Arnold	November 16, 1962	$ 1,500.00
MC George Bayone	November 25, 1962	4,995.00
TC Helen Cagnacci	October 16, 1962	4,000.00
TC Glenn B. Cannafax	November 12, 1962	1,565.26
TC Camboozia Mafi	October 7, 1962	2,715.00
TC Eric B. Wik	October 9, 1962	1,500.00

Litigated Settlements	Date of Accident	Settlement
TC John F. Bryson and Barbara A. Bryson	May 23, 1959	$ 5,000.00
TC Emile Dennis Corboline	December 10, 1961	875.00
MC Marie A. Flynn	March 10, 1962	3,750.00
TC Iverne Joan Greene	June 16, 1960	2,250.00
MC Adelane Horowitz and Joan Horowitz	April 20, 1961	5,000.00
TC David Hurley and Alice Hurley	May 23, 1959	2,000.00
MC Margaret Lyon	May 8, 1961	4,500.00
TC Emma Marez	June 22, 1960	3,750.00
CC Marion W. Neff	February 25, 1961	1,150.00
MC William F. Rash	April 18, 1957	13,000.00
TC Lester V. Reese	December 1, 1961	1,250.00
MC James Reid	April 24, 1962	550.00
TC Marie H. Sasselli	December 7, 1961	2,000.00
MC Martha A. Saufnauer	September 12, 1960	15,000.00
MC Julia Swanson	March 1, 1962	1,250.00
CC Diane Vidal	November 25, 1961	750.00
CC Martha Maie Walter	October 2, 1961	1,300.00
APPROPRIATION NO. 2.735.804.000		$ 79,650.26

--RESOLUTION NO. 22,781--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property, as follows:

TO: COUNTY OF SAN MATEO

Permit to occupy a portion of the Peninsula Watershed property for the purpose of a radio communication antenna and appurtenances within an area 200 feet square adjoining the westerly line of the watershed and encompassing North Peak. Fee waived in consideration of a governmental agency.

--RESOLUTION NO. 22,782--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: COUNTY OF SANTA CLARA

Permit to construct a temporary detour roadway over a portion of the Bay Division Pipeline No. 3 right of way; said portion adjoining the northerly line of Alma Street. Fee waived in consideration of public agency.

--RESOLUTION NO. 22.783--

RESOLVED, That this Commission, pursuant to the request of the Permittee consents to the termination of Airport Space or Use Permit previously authorized by Resolution No. 21,292, as follows:

Permittee: Air Associates, Inc.

Space: Executive Aircraft Terminal
Rooms 110, 111, 112, 113, 119, 127, 129 and 131

Monthly Consideration: $464.50

Terminate: Effective April 9, 1963.

--RESOLUTION NO. 22,784--

RESOLVED, That this Commission hereby cancels and terminates, effective April 30, 1963, that certain Water Department agricultural grazing lease previously authorized to J. E. Mendonca under Resolution No. 20,062, adopted April 5, 1960, covering 152 acres of Water Department property in Sunol Valley, Alameda County, per WD Drawing R-213.

--RESOLUTION NO. 22,785--

RESOLVED, That this Commission approves the terms and conditions and hereby authorizes execution of Water Department agricultural and grazing lease in favor of James E. Sunde of Isleton, California, covering 152 acres of Water Department property in Sunol Valley, Alameda County, per WD Drawing R-213, for a period of five years, commencing May 1, 1963, at an annual rental of $1,064.00, payable semi-annually in advance, plus a 25 per cent share of the gross receipts from the sale of all crops grown on the demised premises.

--RESOLUTION NO. 22,786--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: ESTATE OF HALVARD A. NELSON

Permit to occupy for parking purposes a portion of Bay Division Pipeline No. 3 right of way; said portion fronting on the westerly line of that service road crossing the right of way easterly of the intersection of Bayshore Freeway and the Mountain View-Alviso Road, Santa Clara County. Subject to a consideration of $20.00 per month plus all taxes and assessments.

Cancelling that certain revocable permit issued to Halvard A. Nelson by Resolution 21,227, adopted May 31, 1961.

--RESOLUTION NO. 22,787--

RESOLVED, That this Commission hereby requests the Controller's certification of Debit Modification of Contract, in the amount of $486.02, under Airport Department Contract No. AD-323--Additions to Power Stations A & E; contractor, Dahl-Beck Electric Company; to provide for repair of damaged double-three-way three conductor oil switch.

--RESOLUTION NO. 22,788--

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors, supplemental budgets as follows:

Fiscal year 1963-1964

San Francisco Water Department	$ 17,339
Bureau of Light, Heat and Power	- 913
Hetch Hetchy Project	24,712
Utilities Engineering Bureau	4,850
1955 Hetch Hetchy Power Bond Fund	21,904
1956 Airport Bond Fund	12,776
1961 Municipal Water System Bond Fund	10,789
1962 Airport Bond Fund	7,196
Public Utilities Commission	6,551
San Francisco International Airport	29,864
San Francisco Municipal Railway	29,221
	$ 164,289

The foregoing are required to reflect the provisions of the 1963-1964 Salary Standardization Ordinance, Retirement Allowance, and reclassification of positions by the Civil Service Commission.

--RESOLUTION NO. 22,789--

RESOLVED, That this Commission hereby requests the Controller's approval of Departmental Requests for Funds, as follows:

Water Department: $405,200.00 To provide funds for Contract No. 1089--Lay 16", 20" and 24" C.I. and S.M. in Madrid, Geneva, Huron and Other Streets (Sunset Transmission System), Appropriation No. 2.747.009.089.

$7,000.00 To provide for deficiency in Compensation Insurance for Fiscal Year 1962-63, Appropriation No. 2.911.815.000.

Hetch Hetchy Project: $2,000.00 To provide additional funds in connection with anti-trust suits brought by City against various electrical vendors, Appropriation No. 2.755.200.000.

$4,000.00 To provide for deficiency in Compensation Insurance for Fiscal Year 1962-63, Appropriation No. 2.911.815.000.

Municipal Railway: $10,000.00 To provide for defieicny in Claims and Litigation Expenses, Appropriation No. 2.735.266.000.

--RESOLUTION NO. 22,790--

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

WD Contract No. 997--Construction of Forest Hill Pump Station

WD Contract No. 1085--Reroof Stanford Heights Reservoir in San Francisco

AD Contract No. 332--Fill and Pavement for Road R-21 at San Francisco International Airport

AD Contract No. 344--Concrete Pads for Pier "B" Apron at San Francisco International Airport.

--RESOLUTION NO. 22,791--

RESOLVED, That this Commission, on the recommendation of the Manager of Utilities, the Manager of the Airport Department, and the City Attorney, approves the write-off of an uncollectible account receivable which is more than 90 days old and the adjustment of accounts receivable for the following:

Airport Department List of March 19, 1963 - $39.78.

--RESOLUTION NO. 22,792--

RESOLVED, That this Commission hereby approves the plans submitted by Western Airlines, Inc., under Drawings G618, sheets 1 to 5, inclusive, under which Western at its own and sole cost, will construct a pneumatic tube system in the South Terminal Building and Pier "F" at San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau.

--RESOLUTION NO. 22,793--

RESOLVED, That this Commission hereby approves Departmental Work Order, in the amount of $1,500.00, in favor of the Civil Service Commission, covering expenses in connection with oral examinations for Class 9256 Airport Assistant General Manager, Operations and Maintenance, Class 9242 Airport Operations Superintendent, and Class 9220 Airport Operations Supervisor; and, be it further

RESOLVED, That the Controller is hereby requested to approve transfer of funds in the amount of $1,500.00 from Appropriation No. 2.725.800.000 to Appropriation No. 2.725.140.000 for the purpose of providing funds for such work order.

--RESOLUTION NO. 22,794--

RESOLVED, That this Commission hereby approves Traveling Expense Voucher in amount of $428.55, covering expenses of V. W. Anderson, General Manager Municipal Railway, in connection with attendance at the American Transit Association Executive Conference, in Palm Beach, Florida, March 13 to 15, 1963, inclusive.

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Manager of Utilities Calendar Items:

The Secretary of the Commission and Acting Manager of Utilities, James J. Finn, reminded Commissioner Greenberg that both he and Commissioner White had been granted permission to leave the state next week. Commissioner Greenberg polled the remaining members of the Commission and was assured that a quorum would be present on Tuesday, April 9, for the regular meeting of the Public Utilities Commission.

Departmental Report:

Emmett Smith, Airport Assistant General Manager, Business Administration, presented the Airport Department monthly report, and in response to a question from the Commission, stated that the date of September 16, 1963, has been established as the date for the beginning of airline operations in the South Terminal Building.

Roll Call:

Commissioner Greenberg presented to James H. Turner, General Manager and Chief Engineer of the San Francisco Water Department, the official copy of the resolution designating the dam to be erected across San Antonio Creek the "James H. Turner Dam." Dedication ceremonies are to take place on May 2, 1963. The Public Relations Bureau is in charge of arrangements and the sending out of invitations. It is planned that the dedication ceremony will take place at the dam site at 10:30 a.m. and lunch will be served at Sunol Headquarters at 12:00 noon.

Commissioner Greenberg inquired of Mr. Turner as to the status of the tennis courts that have been proposed for the top of the Lombard Street Reservoir. Mr. Turner stated that Mr. Kirkwood had informed Walter A. Haas, Sr., President of the Recreation and Park Commission, by letter that the Public Utilities Commission had not amended its policy in reference to the proposed use of the Francisco Street Reservoir, bounded by Francisco, Hyde, Bay and Larkin Streets. The present policy of the Commission is to dispose of the two corner pieces on Bay Street to use for the construction of apartments with a height limitation of 40 or 50 feet; the southwest corner of the property will be used for the construction of a tank-type reservoir; and the remainder of the area is to be dedicated to recreational use. Insofar as the Lombard property is concerned, Mr. Turner explained the roof was to be constructed strong enough to support certain participant sports, such as tennis, but the question of erecting tennis courts at this location was within the province of the Recreation and Park Commission.

Commissioner Greenberg, in reference to the report on the Shoppers' Shuttle, suggested that the matter be put over until after Mr. Kirkwood's return when a full Commission will be present.

Commissioner White asked Mr. Smith the status of the proposed temporary shuttle bus program during the construction of the parking garage at the San Francisco International Airport. Mr. Smith reported that the airport was in the process of working out an arrangement with the Municipal Railway for use of their equipment to operate shuttle buses between the parking area and the terminal complexes. A work order had been issued to the Municipal Railway for this service

and was in the hands of the Controller. Commissioner White asked if any agreement had been reached with regard to drivers. Vernon W. Anderson, General Manager Municipal Railway, reported that discussions had been held with representatives of the Carmen's unions and it was his belief that a satisfactory understanding will be reached.

THEREUPON THE MEETING ADJOURNED.

James J. Finn

SAN FRANCISCO INTERNATIONAL AIRPORT

Report of the General Manager, Airport Department to the Public Utilities Commission — April 2, 1963

HIGHLIGHTS OF MARCH ACTIVITIES

Traffic Summary (February):

Air passenger volume through San Francisco International Airport in February was up 12.8 per cent over the corresponding 1962 month. The total was 449,040, as compared with 398,604 in February 1962.

United States mail volume totaled 5,628,670 pounds, a gain of 10.9 per cent, while air express increased 18.2 per cent to 877,888 pounds. Air freight declined a slight .1 per cent to 10,624,045 pounds. The decrease was in originating shipments.

Aircraft movements--landings and take-offs--for the month totaled 16,413, of which 12,057 were scheduled carrier, 895 by military aircraft, and 3,461 non-scheduled, itinerant and locally-based privately or corporately owned planes. The scheduled carrier movements increased 5.1 per cent over February 1962, and nearly 78 per cent were by jet-powered aircraft.

The air passenger increase for the month again substantially was greater than the industry gain of 4.7 per cent, as indicated by domestic trunk-line reports of revenue passenger miles flown.

The decline in freight originations is believed due to a smaller volume of flower shipments, which were attributed to competition from growers of other areas, and to a government downward readjustment of contracts with some peninsula electronics firms.

South Terminal Conference:

A meeting was held with airlines concerned regarding the setting of a date for opening of the South Terminal and for a Bureau of Public Service briefing

on plans for its dedication. Subsequent to the conference, the Airport General Manager established September 16, 1963 as the deadline for airlines moving to the South Terminal to be ready for operations there.

VIP's:

Six persons representing Air France and the Paris Airport Authority, and two more from the Frankfurt, Germany Airport visited SFIA during the month. They were briefed on our operations and plans for expansion to meet the anticipated growth of commercial aviation traffic.

Also, full airport courtesies were extended to members of the Democratic Party Convention Site Selection Committee both on their arrival and departure.

* * *

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,407th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, APRIL 9, 1963, COMMENCING AT 2:00 P.M.

OoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoO

Call to Order.

Present: Commissioners George F. Hansen, Thos. F. Stack, Bert Simon

Absent: Commissioners Stuart N. Greenberg, Thomas P. White

Commissioner George F. Hansen presided.

Pledge of Allegiance was led by Commissioner Stack.

On motion of Commissioner Simon, seconded by Commissioner Stack, the minutes of the 1,406th regular meeting of the Commission held April 2, 1963, were approved.

Vote: Ayes-Commissioners Hansen, Stack, Simon
Absent-Commissioners Greenberg, White

On motion of Commissioner Simon, seconded by Commissioner Stack, the following resolutions were adopted:

Vote: Ayes-Commissioners Hansen, Stack, Simon
Absent-Commissioners Greenberg, White

--RESOLUTION NO. 22,795--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
TC Augustus S. Babcock	October 8, 1962	$ 998.00
MC Princess Berry	August 6, 1962	626.00
TC Norma Bevans	December 11, 1962	544.00
MC Letitia Canales	August 7, 1962	750.00
MC Robert C. Corrigal	December 9, 1962	750.00
TC Willie Finks	November 27, 1962	1,500.00
CC Joseph S. Gonsalves, Jr.	November 11, 1962	606.79
MC Wilfred Hamilton	October 20, 1962	750.00
TC Carel R. Miller	January 15, 1963	700.00
MC Mack Pittman	February 5, 1963	775.72
TC Patricia W. Self	December 12, 1962	1,400.00

Claimant Non-litigated Settlements	Date of Accident	Settlement
TC Virginia Sourkes	October 16, 1962	$ 757.50
CC Axel W. Stratton, Jr. and Government Employees Insurance Company	May 10, 1961	532.78
TC Ellanora Williams	February 27, 1963	675.00
Litigated Settlements		
CC Fred Augusta and Marlene Augusta	July 30, 1960	1,000.00
MC Irene M. Cole	March 12, 1962	1,650.00
TC Julia Cucalon	April 12, 1962	950.00
SC Ernest Eisler	September 11, 1961	1,125.00
TC Frank Hicks	March 12, 1960	4,000.00
TC Loretta Lynch	February 22, 1962	975.00
SC Fred N. Manley	April 1, 1962	1,500.00
TC Suzanne B. Snyder	April 17, 1962	4,000.00
SC Melvin J. Ward	April 1, 1962	850.00
MC Alfonso Zuniga	August 25, 1958	1,000.00

and be it further

RESOLVED, That this Commission hereby rescinds that portion of Resolution No. 22428, adopted November 7, 1962, pertaining to non-litigated settlement in favor of Ceatress Young, in amount - 1,375.00

APPROPRIATION NO. 2.735.804.000 $27,040.79

--RESOLUTION NO. 22,796--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property, as follows:

TO: STATE OF CALIFORNIA
DIVISION OF HIGHWAYS

Permit to make test borings for the proposed Skyline Freeway in the proximity of the westerly line of the existing Skyline Boulevard and the northerly extremity of San Andreas Watershed, San Mateo County. Fee waived in consideration of a governmental agency.

--RESOLUTION NO. 22,797--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: PACIFIC GAS AND ELECTRIC COMPANY

Permit to relocate portions of the Permittee's Monta Vista-Jefferson 220 KV tower lines and proceed with construction of the addition to the existing Jefferson Substation adjoining Canada Road, Peninsula Watershed property, San Mateo County. Subject to a $50 permit fee.

--RESOLUTION NO. 22,798--

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

WD Contract No. 1111--Construction of Fence, Lake Merced Pumping Plant.

--RESOLUTION NO. 22,799--

RESOLVED, That this Commission hereby requests the Controller's certification of Modifications of Contracts as follows:

Airport Department Contract No. 260--South Terminal Building and Piers F and G; contractor, M & K Corporation-Stolte, Inc.:

Debit $3,071.35	- Revisions in ticket counter electric sign fascia, clock systems, and telephone outlets.
Credit $77.71	- Revisions in lighting fixture circuits, telephone outlets, and sound system.
Debit $1,055.49	- Revision in porcelain enamel fascia and metal doors 42/10 and 43/10.

Municipal Railway Contract No. 474--Track Removal, Track Construction at Elkton Yard; contractor, Sharp & Fellows Construction Company:

Debit $476.00	- Revisions in proposed cross-sections in the Elkton Yard Area to conform with State Division of Highway's requirements as shown on drawings CL-4911, Rev. 2 and AL-2564.

--RESOLUTION NO. 22,800--

WHEREAS, The Federal Aviation Agency has determined that, in the interest of the United States of America, the Grant Agreement relating to Project No. 9-04-034-6017, Contract No. FA 4-820, providing for the grant of Federal funds in the maximum amount of $933,682.00 to the City and County of San Francisco for the development of the San Francisco International Airport, should be amended; and

WHEREAS, Amendment No. 1 to said Grant Agreement, as on file in the office of the Secretary of the Public Utilities Commission of the City and County of San Francisco, includes in the said project the relocation of approximately 1900 feet of service road R-21 on the San Francisco International Airport; and

WHEREAS, Amendment No. 1 is hereby found and determined to be in the best interests of the City and County of San Francisco; and

WHEREAS, It is hereby understood and agreed that the maximum obligation of the United States of America payable under the aforesaid Grant Agreement shall not be increased by Amendment No. 1 thereto: therefore, be it

RESOLVED, That the Board of Supervisors, as the governing body of San Francisco, is requested, in accordance with the terms for administration of the Federal Airport Act, to adopt a resolution accepting Amendment No. 1 to the Grant Agreement relating to Project No. 9-04-034-6017, Contract No. FA 4-820; which acceptance is to be executed by the Manager of Utilities and the Mayor for and on behalf of the City and County of San Francisco.

--RESOLUTION NO. 22,801--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: PACIFIC GAS AND ELECTRIC COMPANY

Permit to extend a 4-inch high pressure gas main across the Bay Division Pipeline No. 3 right of way; said crossing being within Bailey Avenue as said Avenue crosses the City's right of way. Subject to a $50.00 permit fee.

--RESOLUTION NO. 22,802--

RESOLVED, That this Commission hereby consents to the request of Pacific Southwest Airlines, Inc., lessee of Plot 10-C at San Francisco International Airport, that the term commencement date set forth in Paragraph 1 of that certain sublease between Pacific Southwest Airlines and United States Steel Corporation be changed by substituting the date "May 1, 1963" in place of the date "April 1, 1963."

--RESOLUTION NO. 22,803--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property, as follows:

TO: ODDSTAD HOMES

Permit to occupy a slope area consisting of approximately 0.1 of an acre of the San Andreas Watershed, and being also portion of that certain fee title parcel acquired from Consumers Ice Company. Subject to a consideration of $600.

--RESOLUTION NO. 22,804--

RESOLVED, That this Commission approves collections, month of March, 1963, for damages which the respective departments have against miscellaneous debtors:

San Francisco Water Department	$ 249.16
Bureau of Light, Heat and Power	333.22
" " through Bureau of Delinquent Revenue	164.12;

and hereby approves transfer during month of March, 1963, amount $1,491.46, by the Bureau of Light, Heat and Power to the Bureau of Delinquent Revenue for collection.

--RESOLUTION NO. 22,805--

RESOLVED, That this Commission hereby requests the Controller's approval of Airport Department Request for Funds, in amount of $600.00, under Appropriation No. 2.725.111.000, to provide for Emergency Overtime, Miscellaneous Employees.

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Manager of Utilities Calendar Items:

Mr. Kirkwood informed the Commission that he received a letter from the Town School mothers' group, requesting information as to the actions taken by the Municipal Railway relative to suggestions made by them and other interested parties following the accidental death of young David Geddes. Mr. Kirkwood stated that he would consult with Municipal Railway General Manager V. W. Anderson, and Public Utilities Counsel William F. Bourne, and prepare an answer to the letter.

Mr. Kirkwood then reported on the results of the department budget hearings before the Mayor. He informed the Commission the Water Department had requested 65 new positions, which were scaled down to 21 by the Public Utilities Commission, and out of the 21 the Mayor only allowed two.

As far as Hetch Hetchy Project was concerned, their budget went through fairly well, only one position being eliminated.

In the Airport Department, 79 new positions were requested; the Mayor granted 58, all being justified on the basis of the new South Terminal. The Mayor allowed all the janitorial positions except two top supervisors, and allowed nine new airport attendant positions out of 16 requested.

The Municipal Railway budget was hardest hit. In addition to cuts in overtime, 16 positions were eliminated, which positions were in this year's budget. The Mayor did allow two new positions for the training program. Mr. Kirkwood told the Commission it was too early to inform them completely on the effect of the cuts, but that it looked as though they would necessarily result in some drastic revisions.

Mr. Kirkwood said that on Monday, April 8, 1963, he, Mr. Bourne, O. L. Moore, General Manager of Hetch Hetchy Project; J. H. Turner, General Manager and Chief Engineer of the San Francisco Water Department; and staff met with representatives of Tudor Engineering; McCutchen, Brown, Doyle, Trautman and Enersen; and John Forbes, in connection with the New Don Pedro Dam Project. He was pleased to report that everyone seemed to have a good knowledge of the background of the problems involved and all were prepared to move forward rapidly in the preparation of the material required for inclusion in the Fourth Agreement.

Mr. Kirkwood then gave a brief summary of his activities in Washington, D.C., in connection with the Spring Conference of the Airport Operators Council.

Departmental Report:

O. L. Moore, General Manager, Hetch Hetchy Project and Utilities Engineering Bureau, presented the departmental monthly report, and in addition stated that water conditions have improved since the report was written, because of precipitation over the weekend, and the water reserve seemed to be a bit better than normal.

Bids were taken last week on the San Joaquin Pipe Line No. 3, Section B, and, as indicated in the report, were favorable. The low bidder, Kaiser Steel Corporation, submitted a bit of $6,603,992.31.

Roll Call:

None

THEREUPON THE MEETING ADJOURNED.

James J. Finn

HETCH HETCHY WATER SUPPLY, POWER
AND UTILITIES ENGINEERING BUREAU

Report on the Activities of the Bureau
Public Utilities Commission Meeting

April 9, 1963

HETCH HETCHY PROJECT

Water Conditions

The April 1 snow survey revealed a much lower water content in the snowpack on the City's mountain watersheds than last year at this date. Forecasts of runoff based on the snow surveys indicate that Hetch Hetchy Reservoir may fill and spill but that Lake Lloyd Reservoir probably will not.

Helicopters were used this year for the first time by the department to transport personnel to higher elevations for our snow surveys. The operations are being evaluated to determine whether use of this equipment in the future is justified.

Power Operations

During the month of March, Moccasin and Cherry Powerhouses generated 45,335,000 kwh and 63,081,000 kwh, respectively.

During the past week a water wheel was replaced with a spare wheel on one of the turbines at Cherry Powerhouse. The buckets on the wheel, in service since the plant was placed in operation in August, 1960, are considerably eroded and will be reconditioned. At the same time, Allis Chalmers Company, at no cost to the City, repaired loose generator slot-wedges on both units at Cherry Powerhouse.

CANYON POWER PROJECT

Canyon Power Tunnel

The contractor is operating on a three-shift basis at the upstream heading of the Hetch Hetchy Adit and has driven approximately 800 feet of main tunnel from this adit. Driving continues at both upstream and downstream headings from the North Mountain Adit, with a small jumbo being used at the downstream heading to excavate the 9-ft. diameter steel-lined section. It is expected that the contractor will hole-through to the downstream portal in about three weeks. Work is also progressing on the construction of the access road to the existing diversion tunnel at O'Shaughnessy Dam.

O'Shaughnessy Dam Auxiliary Power Plant

The preliminary design report for this plant has been reviewed and approved subject to possible changes which may be required by the National Park Service. A preliminary layout of the location of the transmission line and substation is being prepared for review by the Superintendent of Yosemite National Park.

SAN JOAQUIN PIPELINE NO. 3

Section D-1 (Delta-Mendota Canal to Tesla Portal)

The contractor is backfilling trenches and continuing work on the concrete structures for the valve and manhole boxes. A 3,200-ft. section of the pipeline at the Tesla Portal end was tested successfully without leaks.

Section D-2 (Delta-Mendota Canal to San Joaquin River)

Work continues on fabricating and placing of reinforcing steel for valve and manhole boxes, replacement of irrigation pipes, and spreading of surplus material from excavation. The second section of the line is being prepared for the field hydrostatic test.

Section B (San Joaquin River to Oakdale Meter House)

Bids were opened on April 4, 1963, for Hetch Hetchy Contract 357, Construction of the San Joaquin Pipeline No. 3, Section B. This third section of the 78 inch diameter pipeline is approximately 21½ miles long. Seven bids were received on the following schedules:

Schedule I Coal-Tar Enamel Lined and Coated Steel Pipe

Schedule II Cement-Mortar Lined and Coated Steel Pipe, Design "B"

Schedule III Cement-Mortar Lined and Coated Steel Pipe, Designs "C" or "D"

Schedule IV Reinforced Concrete Pipe

The low bid of $6,603,992 under Schedule I was submitted by Kaiser Steel Corporation, Oakland.

High bid was $7,501,101 submitted under Schedule II.

Bids are being reviewed prior to recommendation of award.

AIRPORT ENGINEERING AND CONSTRUCTION

South Terminal Building and Piers

Contractor is continuing plastering, plumbing, electrical, and ventilating work in all areas. Good progress is being made on the installation of elevators, escalators, conveyors, Marblecrete walls, aluminum door and window frames, wall panels and glass, and miscellaneous items.

Elevated Roads and Ramps

Work is proceeding on the demolition and cleanup of the old ramp to the Central Terminal Building. Contractor continues excavation and construction of pile caps and beams for the new upper level roadway.

Ground Level Road - South Terminal

Construction of sewer and water lines in front of the South Terminal Building is in progress.

Pavement and Facilities for South Terminal Apron

The contractor is continuing to aerate and grade the remaining subgrade areas. Work is progressing on the setting of headers for concrete pads and the placing of concrete for aprons adjacent to Piers "F" and "G".

Addition and Alterations, Pier C

Work has commenced on erection of metal decking and forming for First Floor deck and on installation of waste and drainage lines.

Runway 19L Approach Lighting

Dredging of the channel adjacent to the end of Runway 19L is underway to provide access for contractor's pile driving equipment.

Additions to Substations A and E

The oil switch at Substation E is being installed and pulling and making up cable connections is in progress.

Relocation of Parking Facilities

Construction of curbs, gutters, and sidewalks is under way.

Alterations to Fourth Floor Offices, Central Terminal Building

Five bids ranging from $6,886 to $9,628 were received on March 14, 1963, on Airport Contract A-322, Alterations to the Fourth Floor Offices in Central Terminal Building. Award has been made to the low bidder, The Roy Madsen Construction Company.

Federal Aviation Agency Projects

Plans and specifications for eight contracts, cost estimates, Engineer's Report, and project application for Federal Aviation Agency Projects for 1962-63 were completed and transmitted to the FAA for review and approval.

The projects for which Federal Aid is requested are as follows:

Contract A-245 Pavement and Lighting for High Speed Exit Taxiway

A-252 Construction of Drainage Pumping Plant No. 3

A-333 Pavement for Taxiway H

A-334 Pavement Reconstruction, Central Terminal Apron

A-335 Pavement Reconstruction, Runway 28R

A-336 Pavement for South Terminal Apron Extension

A-337 Taxiway Lighting

A-338 Construction for Chain Link Fencing

Parking Garage

Official transmittal of the final plans and specifications for Contract A-331, Construction Of A Parking Facility and Related Work, was made by the consultants, Page, Gould and Degenkolb, Architect and Engineers. The contract documents are in process of final review by the Utilities Engineering Bureau. Final approval on the building was given by the Art Commission at their meeting of April 1, 1963, with landscaping and exterior lighting to be studied further.

Contracts Advertised

Plans and specifications were completed on the following projects with bids to be received on April 18, 1963.

A-332 Fill and Pavement for Road R-21.

A-344 Concrete Pads for Pier B Apron.

MUNICIPAL RAILWAY ENGINEERING AND CONSTRUCTION

Elkton Yard

The contractor completed special track work from San Jose Avenue to Geneva Carhouse. The concrete foundation for the quonset hut was poured and work is progressing on the modifications to the Sand House.

Washington-Mason Powerhouse

On March 14, two bids were received on Contract MR-484 (Informal), Soil Pipe Repairs, Washington-Mason Powerhouse. Award was made to the low bidder, Western Plumbing and Heating Company, Inc., at $1,525.

Forest Hill Station

One bid was received on March 14, on Contract MR-485, Replacement of Water Service, Forest Hill Station, from D. I. Chadbourne, Inc., in the amount of $2,777. Award was made to this bidder.

O. L. MOORE
General Manager

UTILITIES ENGINEERING BUREAU

STATUS OF CONSTRUCTION CONTRACTS

April 9, 1963

Contract No.	Title	Contract Amount	Auth. Pmts. to Date	Percent Complete	% Time Elapsed
Hetch Hetchy					
HH-349	Canyon Power Tunnel	$11,169,895	$4,354,655	42	48
HH-355	San Joaquin Pipeline No. 3, Section D-1	1,447,316	1,053,925	77	56
HH-356	San Joaquin Pipeline No. 3, Section D-2	1,651,147	1,364,046	91	56
Airport					
A-259	South Terminal Apron Pavement & Term. Facilities	1,618,560	894,551	72	142
A-260	South Terminal Building and Piers	9,006,951	6,315,427	80	123
A-285	Pavement for Extension of Runway 28L	1,058,015	---	1	5
A-297	Elevated Roads and Ramps	556,541	332,310	68	133
A-298	Ground Level Road, South Terminal	181,799	69,433	54	77
A-309	Extension of Pier "C"	1,083,615	291,385	34	44
A-312	Timber Structures Runway 19L Approach Light System	66,450	---	50	77
A-314	Relocation of Existing Parking Facilities	100,986	14,815	38	57
A-322	Fourth Floor Alterations	6,886	Awaiting Certification		
A-323	Addition to Substations A and E	65,333	8,171	30	44

Contract No.	Title	Contract Amount	Auth. Pmts. to Date	Percent Complete	% Time Elapsed
Airport - Cont'd					
A-324	Traffic Control Gates Taxiway and Service Roads	$ 11,838	$ 1,065	24	24
A-325	Resurfacing and Extension of Employees Parking Lot	31,560	7,412	100	275***
A-328	South Terminal P. A. System	19,785	---	15	31
A-343 (Informal)	Cent. Term. Bldg. Office Partitions & Doorways	1,947	---	40	57
Railway					
MR-474	Track Removal and Construction at Elkton Yard	74,146*	---	25	47
MR-475	Track Construction for Temp. Detour, Ocean Ave. at Southern Freeway	36,256	36,256	100	100
MR-478	O.H. Construction for Temp. Detour, Ocean Ave. at Southern Freeway	27,688	27,688	100	100
MR-480	Relocation of Feeders for Temp. Detour, San Jose Ave. at Southern Freeway	11,920	Certified 3/28/63		**

* Includes City-furnished material.

** Subject to State Construction Schedule.

*** Work deferred during Christmas holidays and inclement weather.

SAN FRANCISCO WATER DEPARTMENT

STATUS OF CONSTRUCTION CONTRACTS

April 5, 1963

Contract No.	Title	Contract Amount	Authorized Payments To Date	Percent Complete	Percent Time Elapsed
984	Construction of Roof and Rehabilitation of Lining for University Mound Reservoir North Basin	$1,493,742.17	$691,203.03	54	74
*988	Laying 4, 6 and 8" CIM in Mendosa Ave. and Other Streets(Forest Hills Hts.)	10,901.50	None	0	1200
1054R	Rehabilitate Central Pump Station, S.F. (Art stone work being cast in Corporation Yard)	8,898.00	None	10	60
*1060	6,8 and 12" CIM in Visitacion Valley (waiting for grades on Blascoe St.)	50,069.00	15,896.62	78	320
1063	San Antonio Dam Project - Dam Site and Reservoir Clearing	114,500.00	66,982.50	75	23
1063A	Constr. of Fence - San Antonio Res.	22,905.00	None	9	30
*1068	Laying 6, 8, 12 and 18" CI & Steel Mains in Niagara & Others (So.Freeway)	52,945.00	5,028.75	55	160
1069	Lay 6-5/8",18" & 24" Steel Mains in Geneva & Ocean Aves. (So.Freeway)	56,619.00	None	0	10
1075	6" and 8" CIM in 16th, Mississippi & Other Sts.(Replacement of small mains)	103,593.50	32,611.59	55	70
1079	6,8 & 16" CIM in Buchanan St.,W.Portal Ave. & Others(Repl. small mains)	89,966.35	56,873.81	65	102

Contract No.	Title	Contract Amount	Authorized Payments To Date	Percent Complete	Percent Time Elapsed
1087	Replace Lighting Fixtures, 2nd Floor, 425 Mason St.	$ 6,471.00	3,785.54	85	73
1090	Constr. of Corporation Yard, Newcomb Ave. and Quint St., SF	1,256,000.00	67,824.00	8	22

*Delay waiting for street grading

The following contracts have been completed since our last report:

1012	Laying 6" CIM in Webster Street bet. Post and Golden Gate Avenue (Included in Pub. Wks. Contract #22106)	4-3-63
1048	Rehabilitate Calaveras Chlorination Station, Alameda County	3-29-63
1071	Laying 16" CIM in McLaren Park Road, West of University Street	4-5-63
1094	6" CIM in Custer Street	3-20-63
1106	6" CIM in Mansell Bet. Somerset & Hamilton Sts.	3-26-63

Bids for the Construction of Bay Division Pipeline No. 4 - Section B, will be opened on April 18, 1963.

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,408th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, APRIL 16, 1963, COMMENCING AT 9:00 A.M.

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Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Bert Simon

Absent: Commissioner Thos. F. Stack

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Hansen.

On motion of Commissioner Hansen, seconded by Commissioner Simon, the minutes of the 1,407th regular meeting of the Commission held April 9, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Simon
Absent-Commissioner Stack

On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Simon, Hansen
Absent-Commissioner Stack

--RESOLUTION NO. 22,806--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Non-litigated Settlements	Date of Accident	Settlement
TC Josephine C. Joyner	August 6, 1962	$ 600.00
TC Burton E. Paynter	January 23, 1963	1,383.90
MC Rose Golden	May 9, 1962	1,500.00
MC Oscar L. Briley	March 12, 1963	1,088.53
Litigated Settlements		
CC Gertrude C. Hurn	April 3, 1962	5,000.00
		$ 9,572.43

APPROPRIATION NO. 2.735.804.000

--RESOLUTION NO. 22,807--

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Debit Modification of Contract in amount of $1,017.49; and approves Final Payment in amount of $27,688.49, in favor of Brayer Electric Company, under Municipal Railway Contract No. 478--Overhead Construction for Temporary Detour-Ocean Avenue at Southern Freeway.

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Commissioner Stack arrived at 9:05 a.m.

On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 22,808--

RESOLVED, That this Commission hereby requests the Director of Property to prepare the necessary legislation for enactment by the Board of Supervisors authorizing for a total consideration of $200.00 a quitclaim deed to that portion of the old Pilarcitos Flume, constructed in 1862 and abandoned 1868, and the Pilarcitos Pipeline, constructed in 1868 and abandoned 1906, rights of way through the Christen Ranch, San Mateo County, as per San Francisco Water Department drawing C-870.

--RESOLUTION NO. 22,809--

WHEREAS, The following employees have retired from the service of the City and County of San Francisco, having served in the Spring Valley Water Company and the San Francisco Water Department for a period of twenty-five years, or more; and

WHEREAS, The Public Utilities Commission recognizes the valuable service these employees have rendered the people of San Francisco while so employed in the Spring Valley Water Company and the San Francisco Water Department; therefore, be it

RESOLVED, That the Public Utilities Commission, on behalf of the people of the City and County of San Francisco, in recognition of their long and faithful service, by this resolution expresses to these employees, its best wishes for a long and happy life and the assurance of its appreciation for work well performed; and, be it further

RESOLVED, That the Secretary be and he is hereby directed to prepare a copy of resolution for presentation to each of the following employees:

Rose E. McAuliffe	50 years' service
Ray Joslin	34 years' service

--RESOLUTION NO. 22,810--

RESOLVED, That this Commission hereby requests the Controller's certification of Modifications of Airport Contract No. 260--South Terminal Building and Piers F and G; contractor, M & K Corporation-

Stolte, Inc.; as follows:

Credit Modification, $4,880.28 - changes in wall supports and finishes, in Rooms G-13, G-1, G-40, G-38 and G-48, as shown on drawings DA-10807, Rev.4; DA-10808, Rev.5; and DA-10809, Rev.6.

Debit Modification, $1,249.36 - changes in wall supports and finishes, as shown on drawings:

A-1028	DA-10805 Rev.4, Sheet 4
1029	10815 Rev.5, Sheet 15
	10816 Rev.6, Sheet 16.

--RESOLUTION NO. 22,811--

WHEREAS, The term of the lease for the gravel quarry near Sunol, California, awarded by the Public Utilities Commission to the Santa Clara Sand and Gravel Company, Inc., will expire on March 31, 1965; and

WHEREAS, Said Company has constructed a substantial gravel processing plant on the leased premises which produces a high quality of building materials and has been cooperative and diligent in carrying out the terms of the lease; and

WHEREAS, Said Company has been unable to extract and process any more than ten (10) per cent of the materials to which they are entitled to under the terms of the lease; and

WHEREAS, Said Company requires additional time in which to harvest the gravels they are entitled to under the lease and to process the sand through the gravel plant; therefore, be it

RESOLVED, That this Commission hereby authorizes the extension of said lease period to December 31, 1967.

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At this point Commissioner Greenberg requested to be excused from the meeting for a short while, and Vice President Thomas P. White presided during his absence.

On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners White, Hansen, Stack, Simon
Absent-Commissioner Greenberg

--RESOLUTION NO. 22,812--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property, as follows:

TO: STATE OF CALIFORNIA
DIVISION OF HIGHWAYS

Permit to make test borings for the Skyline Freeway along the center-

line of said Freeway northerly and southerly of the Crystal Springs Dam, San Mateo County. Fee waived in consideration of a governmental agency.

--RESOLUTION NO. 22,813--

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

WD Contract No. 1089--Laying 16-Inch, 20-Inch, and 24-Inch Cast Iron and Steel Mains in Madrid, Geneva, Huron and Other Streets.

--RESOLUTION NO. 22,814--

RESOLVED, That this Commission, pursuant to the request of the Permittee, consents to the termination of Airport Space or Use Permit previously authorized by Resolution No. 22,130 as follows:

Permittee:	Motoramic, Inc.
Space:	Executive Aircraft Terminal Rooms 213-B and 213-D
Monthly Consideration:	$46.20
Terminate:	Effective April 30, 1963

--RESOLUTION NO. 22,815--

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

PERMITTEE: Delta Air Lines, Inc.
EFFECTIVE DATE: April 17, 1963

SPACE:	SQ. FT.	YEARLY RATE PER SQ. FT.	YEARLY AMOUNT
Central Terminal Building			
First Floor			
Room No. 102.4	364		
" " 102.5	85		
" " 102.6	53		
" " 102.7	193		
" " 102.8	150		
" " 126.3	675		
Total First Floor	1520	$9.98	$15,169.50
Ground Floor			
Room No. 57.1	318	6.00	1,908.00
Pier B			
Ground Floor			
Room No. 13.1	134		
" 14.1	109		
" 14.2	68		
" 14.3	50		

SPACE:	SQ. FT.	YEARLY RATE PER SQ. FT.	YEARLY AMOUNT
Pier B, Ground Floor (continued)			
Room No. 15.1	220		
" 15.2	227		
" 15.3	223		
Duct Space	9		
Room No. 15.5	121		
" 15.6	184		
" 15.7	210		
" 15.8	412		
" 15.9	104		
" 15.10	388		
	2,459	$4.80	$11,803.20
Air Cargo Building No. One Space No. 1 (Portion)	1,293	3.00	3,879.00
			$32,759.80

BE IT FURTHER RESOLVED, That this Commission hereby terminates, as of the effective date set forth above, that certain Airport Space or Use Permit previously issued Delta Air Lines, Inc., under authority of Resolution No. 22,612.

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Commissioner Greenberg returned, and resumed the chair.

On motion of Commissioner White, seconded by Commissioner Stack, the following resolution was adopted as amended:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 22,816--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: EDWARD PAGELLI

Permit to occupy for horticultural purposes a portion of the San Andreas-Baden Merced pipelines right of way adjoining the westerly line of Fifth Avenue, Colma. Subject to a rental of $50.00 per year, and further subject to public liability and property damage insurance in the amount of $100,000/$300,000/$10,000.

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On motion of Commissioner White, seconded by Commissioner Stack, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 22,817--

RESOLVED, That this Commission hereby awards to Kaiser Steel Corporation, Kaiser Center, 300 Lakeside Drive, Oakland 12, California, as the lowest regular and responsible bidder, Hetch Hetchy Water Supply Contract No. 357, San Joaquin Pipe Line No. 3, Section "B", in amount $6,603,992.31, based on Schedule I, and all other bids for the above-described work are hereby rejected.

--RESOLUTION NO. 22,818--

WHEREAS, By the terms of San Francisco International Airport Contract No. A-325, Pavement Resurfacing and Extension of Employee's Parking Lot at San Francisco International Airport, the Contractor, Lowrie Paving Company, was to have completed all contract work by January 6, 1963; and

WHEREAS, Contractor was delayed in starting the work at the request of the Airport Management, due to Christmas and New Years Holiday period until January 16, 1963, a period of 45 calendar days; and

WHEREAS, Contractor was further delayed for a period of 35 calendar days due to adverse weather conditions and wet subgrade; and

WHEREAS "...the prevention of a Contractor from commencing or prosecuting the work because of acts of the City..."; and "adverse weather conditions"... are unavoidable delays as defined in file No. 13456, Ordinance No. 9484, Section 6.3 UNAVOIDABLE DELAYS, adopted by the Board of Supervisors, January 16, 1956;

NOW, THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of 80 calendar days, for which liquidated damages are hereby waived; and

BE IT FURTHER RESOLVED, That this Commission accepts the work as being satisfactorily completed in accordance with contract documents, approves final Modification of Contract in the amount of $5.07 credit, and approves Certificate of Acceptance and Authorization for final payment in the amount of $24,143.24.

--RESOLUTION NO. 22,819--

WHEREAS, This Commission authorized the grant of a license, under Resolution No. 13377 adopted on April 27, 1953, to the Pacific Gas and Electric Company to construct a natural gas pipe line system to serve the City and its tenants within the new Terminal Building area at San Francisco International Airport, and

WHEREAS, Condition 6 of said license states in part that, ". . . . .the Licensee shall, upon receipt of notice . . . . . to alter, remove and relocate at a point to be designated by City, any property or structures covered by this license,. . . . . to avoid or eliminate interference with structures to be constructed by City, or with any operations of City, or with any use by City of the land affected hereby, provided that the expense of such removal and relocation shall be borne by City", and

WHEREAS, The City and County of San Francisco is now constructing the new South Terminal Building, Garage Building and roadway which will necessitate the immediate relocation of all the utilities which lie within the construction area including a portion of the said natural gas pipe line, and

WHEREAS, Time is of the essence for said utilities relocation,

THEREFORE, BE IT RESOLVED, That the Licensee is authorized to relocate said natural gas pipeline as shown on Utilities Engineering Bureau Drawing No. CA-12228, Rev. 1 and to submit "As Constructed" drawings showing thereon the actual location of the relocated natural gas pipeline upon completion of the work for the purpose of amending the said License.

--RESOLUTION NO. 22,820--

RESOLVED, That this Commission hereby approves the expenditure of a sum not to exceed $100.00 from Water Department funds, for a conference to be held with San Mateo County officials on Thursday, May 23, 1963, for the purpose of discussing matters of mutual interest.

--RESOLUTION NO. 22,821--

RESOLVED, That this Commission hereby approves the use of Municipal Railway rubber-tired cable car, as the Hetch Hetchy Project's contribution to the "Mother Lode Round-Up" on Saturday, May 11, 1963, and Sunday, May 12, 1963, in Sonora, California; and be it further

RESOLVED, That this Commission by this resolution extends to the officials of the Tuolumne County Sheriff's Posse its best wishes for a successful and satisfying "Round-Up".

--RESOLUTION NO. 22,822--

RESOLVED, That this Commission hereby approves Traveling Expense Vouchers as follows, covering expenses of Deputy City Attorney Robert M. Desky incurred on trips in connection with anti-trust suits relative to the furnishing of hydro-generators by various vendors to Hetch Hetchy Project:

$175.60 To Seattle, Washington; February 18-20, 1963.
$678.88 To Chicago, Illinois, and Seattle, Washington; March 6-21, 1963.

--RESOLUTION NO. 22,823--

RESOLVED, That this Commission hereby approves Drawings D1, D2, E1 thru E4, E9 and E202, all with Revision (1), E5 thru E8, and E10 thru E12, submitted by Western Air Lines, covering the jetways and jetwalks that Western Air Lines proposes to construct, at its own and sole expense, in positions 61, 62 and 63 on Pier F, San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau, subject to corrections as in red pencil thereon.

--RESOLUTION NO. 22,824--

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16,527, adopted July 16, 1956, payment of claims in amount of $16,788.06, made by the Municipal Railway, month of March, 1963, per Revolving Fund Payment Request Nos. 8287, 8288, 8306, 8307, 8315, 8329, 8339, 8346, and 8349.

--RESOLUTION NO. 22,825--

RESOLVED, That this Commission, on the recommendation of the Manager of Utilities, the General Manager and Chief Engineer of the San Francisco Water Department, and the City Attorney, approves the write-off of uncollectible accounts receivable which are more than 90 days past due and the adjustment of accounts receivable, per Water Department list dated March 29, 1963, amount $2,229.49.

--RESOLUTION NO. 22,826--

RESOLVED, That this Commission hereby authorizes staff members as designated by the Manager of Utilities, to attend the American Transit Association Regional Conference, to be held in San Francisco, California, April 21 through 24, 1963.

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In reference to Resolution No.22,816, authorizing issuance of a Water Department Revocable Permit in favor of Edward Pagelli, to occupy for floricultural purposes a portion of the San Andreas-Baden Merced pipeline's right of way adjoining the westerly line of Fifth Avenue, Colma, the requirement for public liability and property damage insurance in the amount of $100,000/$300,000/$5,000 was amended to read $100,000/$300,000/$10,000.

Calendar Item #18, approving terms and conditions and authorizing the Manager of Utilities to execute Transit Advertising Promotion Agreement between Fielder, Sorensen and Davis, and the Municipal Railway, whereby three per cent of the total gross revenue obtained from transit advertising will be devoted to promotion of transit advertising, was put over two weeks.

Manager of Utilities Calendar Items:

Mr. Kirkwood informed the Commission that the meeting with the San Mateo County officials to discuss mutual problems would be held at Pilarcitos Dam in the Crystal Springs Watershed on Thursday, May 23, 1963. Lunch is scheduled to be served at 1:00 p.m., with a tour of the watershed commencing at 11:30 a.m. for those who wish to join it.

Mr. Kirkwood also told the Commission the invitations to the Turner Dam dedication were in the mail. The dedication is set for May 2, 1963, with ceremonies at the dam site at 10:30 a.m., followed by lunch at the Alameda Headquarters at Sunol. Mr. Kirkwood indicated that 250 people from the service area of the Water Department had been invited for the dedication.

Mr. Kirkwood read a letter from the Clerk of the Board of Supervisors in which Supervisor Joseph Casey requested the Commission to reduce the bus fare from Candlestick Park for school children in the interest of combatting juvenile delinquency. Mr. Kirkwood stated in his opinion because of the deficit under which the Municipal Railway is operating that he could not in good conscience recommend concurrence with Supervisor Casey's request.

After some discussion by the staff and the Commission, it was the order of the Commission that the request be denied and Supervisor Casey be informed that, because of the huge deficit of the Municipal Railway, the Railway was at this time in no position to subsidize transportation for school children from Candlestick Park. It was suggested that perhaps some other agencies who were in a better financial position might be prevailed upon to undertake some sort of arrangement whereby attendance at Candlestick Park might be made more attractive to school children. The Secretary was ordered to prepare a reply to Supervisor Casey's request.

Departmental Report:

Vernon W. Anderson, Municipal Railway General Manager, presented the monthly report. He also indicated that attendance at the Easter Sunrise Service was light, which could perhaps be attributed to the wet weather. He further found that the trend in recent years has been away from use of public transportation to the Easter Sunrise Services on Mt. Davidson.

Mr. Anderson also informed the Commission that transit advertising would be one of the subjects discussed at the Western Regional Conference of the American Transit Association, to be held at the Jack Tar Hotel, San Francisco, April 22 through 24, 1963. He extended an invitation to the Commission to attend any or all of the conferences to be held during those days.

Roll Call:

Commissioner Greenberg stated during his absence he had carefully read the minutes of the Commission meetings and the reports of the department weekly conferences.

He asked O.L. Moore, General Manager, Hetch Hetchy Project and Utilities Engineering Bureau, to explain the necessity for replacing the water wheel on one of the turbines at Cherry Powerhouse. Commissioner Greenberg also wanted to know the nature of the erosion and cause of the damage to the wheel. Mr. Moore explained that the erosion was to the buckets and that actually the buckets had been bent out of shape due to the force of the extremely high head. As a result the efficiency of the turbine was reduced. Mr. Moore stated that a standby wheel had been purchased for this purpose as such erosion had been contemplated. He further informed the Commission that the Department planned to replace these wheels about every two years.

Commissioner Greenberg then asked as to the status of the plans for the airport garage. Mr. Moore explained the matter would be on the calendar for April 30 for approval and for advertising. After some discussion, it was decided that the plans would be available for the Commission for review next week April 23, and that they would be placed on the calendar April 30 for approval and advertising.

Commissioner Greenberg stated he had received a letter from the Town School mothers' group in reference to safety procedures on the Municipal Railway. Mr. Kirkwood stated that he, too, had received a copy of this letter, and he had discussed it with Mr. Anderson and would like to discuss it with Public Utilities Counsel William F. Bourne before answering. Commissioner Greenberg approved of this procedure and suggested that the answer be submitted to the President of the Commission before being sent.

Commissioner Greenberg then read a letter from Carmen Dominguez, attorney-at-law, representing a large group of jitney owners who were opposed to exchanging their present jitney licenses for permits to operate taxi cabs from the San Francisco International Airport. Commissioner Greenberg referred the letter to Mr. Kirkwood for information and for whatever staff action was deemed necessary.

Commissioner Greenberg announced that the Commission had received an invitation to attend a reception at the Jack Tar Hotel, from 5 to 7 p.m., Monday, April 22, 1963, in connection with the American Transit Association Western Regional Conference.

THEREUPON THE MEETING ADJOURNED.

James J. Finn

REPORT TO

PUBLIC UTILITIES COMMISSION

By

V. W. Anderson, General Manager

SAN FRANCISCO MUNICIPAL RAILWAY

APRIL 16, 1963

PASSENGER REVENUE:

Jan.	1962	$1,638,096	
	1963	1,628,043	
			- $10,053 -- or - 0.61%
Feb.	1962	$1,446,765	
	1963	1,489,012	
			+ $42,247 -- or + 2.92%
Mar.	1962	$1,683,707	
	1963(T)	1,637,987	
			- $45,720 -- or - 2.27%
Fiscal Year			
-- to 3/31/62		$14,680,583	
-- to 3/31/63(T)		14,659,021	- $21,562 -- or - 0.15%
Over Budget Estimate			+$294,128 -- or + 2.05%

(T) Tentative

REVENUE PASSENGERS:

Jan.	1962	11,930,026	
	1963	11,913,191	
			- 16,835 -- or - 0.14%
Feb.	1962	10,579,105	
	1963	10,826,855	
			+ 247,750 -- or + 2.34%
Mar.	1962	12,283,612	
	1963	11,891,334	
			- 392,278 -- or - 3.19%

The following comparative information is taken from the most recent available statistics from the American Transit Association:

January 1963: Average -- Cities over 500,000 population -- -5.18%

Average -- All City Transit Systems -- -4.03%

GRAND JURY COMMITTEE:

A Grand Jury Committee, including Mr. James J. Donohue, Mr. Otto F. Weber, Mr. William C. Williams, and Mr. Harry G. Sweet, visited the Municipal Railway office on April 4 for an informal discussion with management. They indicated that they considered the discussion interesting and worthwhile.

MANPOWER:

During the early part of 1963 there was a shortage of over 100 platform men. The last monthly report showed a shortage of 85. Efforts in recruitment and training have continued and the shortage has now been reduced to 63, indicating a considerable improvement.

ACCIDENT REDUCTION:

Accident statistics for February, 1963, indicate there has been a slight reduction in traffic accidents as compared with February, 1962; and totals for the first two months in 1963 indicate an improvement as compared with last year.

ST. PATRICK'S DAY PARADE:

Sunday, March 17, was a clear day which brought out a very large crowd. The parade was a little longer than last year's.

In accordance with regular procedure for Market St. parades, streetcars were switched back at 11th & Market, with substitute motor coach shuttle service being provided via Mission. This was done from 12:45 p.m. until 4:58 p.m. Market St. coach lines were also rerouted as required.

St. Patrick's Day Parade - Cont.:

Municipal Railway revenue for that Sunday was approximately $23,546 as compared with an average of $21,636 for the two Sundays preceding and the three Sundays following the St. Patrick's Day celebration.

SHRINERS' PARADE:

On March 28, the Shriners' Parade was held. It formed on Fifth between Market and Mission, and proceeded along Market from Fifth to McAllister, thence via McAllister and Polk to Grove. Transit service was disrupted from 9:15 a.m. to 10:55 a.m.

The holding of this parade on a weekday marks a departure from past policy which had been in effect over a period of years. Weekday daytime parades had not been permitted on Market Street due to interference with traffic and transit.

Following such disruption to schedules, it requires a considerable amount of time to resume normal operation and involves an adverse effect on users of transit service.

EASTER SUNRISE SERVICE -- MT. DAVIDSON:

In accordance with past practice the Municipal Railway provided special service for Easter Sunday devotions at Mt. Davidson.

Newspapers carried a summary of the trips provided on various lines connecting with line No. 10. Special trips were operated via a portion of line No. 10 from Forest Hill Station to Mt. Davidson trail.

CANDLESTICK PARK:

Arrangements for Ball Park service are included in revised schedules for the signup which took effect April 7, 1963. The arrangement as to routing is similar to that used heretofore. Flexibility is permitted through designating "A", "B", and "C" schedules for use in accordance with the variance in attendance at the baseball games.

The first game of the season is scheduled for April 16 when a capacity crowd is expected.

New posters have been prepared for display on the inside of transit equipment and additionally one hundred queen-size posters will be carried as outside displays on transit equipment.

Post-game coaches leaving the Ball Park will use the recently improved Salinas Street, east of Third. This should speed up all traffic as the intersection of Third & Jamestown, which has in the past been a "bottleneck", will be by-passed by most coaches.

LINE NO. 35:

Commencing March 19, 1963, line No. 35 was temporarily re-routed eastbound only via Noe, Clipper, Sanchez, to 25th Street. Sewer construction necessitated making 25th Street one-way westbound between Sanchez and Castro.

CABLE CARS:

Effective Sunday, March 24, 1963, Saturday and Sunday schedules provide for a choice of regular or "warm-weather" timetables.

Cable Cars - Cont.:

The latter schedule provides two extra cars for the increase in riding which occurs on the Powell lines in good weather.

LINES NOS. 27 and 40:

Due to severe traffic congestion on Second Street in the vicinity of Bryant Street as related to the reconstruction of the Bay Bridge and the closing of Second Street at Berry for sewer construction, it was necessary to temporarily reroute northbound coaches on lines No. 27 and 40 from the Southern Pacific Depot after 4:30 p.m. via Third and Folsom Streets to Second Street, effective April 2, 1962.

A recent survey by the Municipal Railway Traffic Department indicated that Second Street traffic now moves quite well, and arrangements were made to return lines Nos. 27 and 40 coaches to the regular route via Townsend and Second, effective April 10, 1963.

ASSISTANT DIRECTOR OF PUBLIC RELATIONS:

Mr. Robert Rockwell has resumed his former position as Assistant Director of Public Relations with the Municipal Railway.

IDF

TRANSIT BRIEFS

PITTSBURGH, PA. - Plans for construction of a 17-mile rapid transit system at a cost of 94 million were recommended in a comprehensive one billion master transportation plan for the Greater Pittsburgh area by 1980. The 17-year regional transportation plan costing 1.3 million was outlined for federal, state and local officials..

NEW HAVEN, CONN. - The Connecticut Company will raise its cash fare in New Haven by five cents to 30 cents, and student fares from 15 to 20 cents.

ST. LOUIS, MO. - New public ownership of mass transit facilities throughout Metropolitan St. Louis in Missouri and Illinois was observed recently when the physical properties of the 15 privately owned transit companies serving the area were acquired by the Bi-State Agency. Over 23 million dollars was involved in the transaction.

PITTSBURGH, PA. - Deere Bros. bus line, of this city, has asked the State Public Utility Commission for permission to drop a special shoppers fare -- a nickel below the regular one-way charge between 9:30 a.m. and 2:30 p.m. -- because it has caused "considerable irritation" since its inception in 1961.

NEW YORK, N.Y. - Fifth Avenue Coach Lines, Inc., reported a net loss of $949,155 for the year 1962, compared with a net loss of $596,052. for the previous year.

WASHINGTON, D.C. - The Senate approved and sent to the House several days ago, President Kennedy's three-year Federal Assistance Program for urban transportation providing 750 million in grants and guaranteed loans to help local and state governments plan, improve or build mass transit systems. The overall spending limits for grants have been trimmed, however, from the original $500 million proposed by the Administration to 375 million.

NEW YORK, N.Y. - The recent bus strike in Philadelphia has brought home to retail merchants a point long contended by transit advertising companies, that bus riders are buyers. The transit strike had a catastrophic effect on retail store sales dropping 33% during the first week, 45% by the third with the possibility of department stores closing if the strike continued.

LOS ANGELES, CALIF. - A civic parade marked the last runs of this city's 163 streetcars and 89 trolley coaches destined for their final two weeks of service for area commuters. Three hundred new motor coaches go into service on five streetcar lines and two trolley coach lines.

April 16, 1963.

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,409th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, APRIL 23, 1963, COMMENCING AT 2:00 P.M.

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Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, Thos. F. Stack, Bert Simon

Absent: Commissioner George F. Hansen

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Simon.

On motion of Commissioner Stack, seconded by Commissioner Simon, the minutes of the 1,408th regular meeting of the Commission held April 16, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Stack, Simon
Absent-Commissioner Hansen

On motion of Commissioner Stack, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Stack, Simon
Absent-Commissioner Hansen

--RESOLUTION NO. 22,827--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
MC Blanche P. Vivien	May 2, 1962	$ 1,500.00
MC Mary M. Gepford	December 27, 1962	1,500.00
MC Robert R. Hammond	December 10, 1962	1,293.00
TC Lilo Loeb	October 16, 1962	1,250.00
APPROPRIATION NO. 2.735.804.000		$ 5,543.00

and be it further

RESOLVED, That Resolution No. 22795, adopted April 9, 1963, requesting the Controller to allot such funds as are legally available from Appropriation No. 2.735.804.000 for payment of litigated claim of Ernest Eisler in the amount of $1,125.00, is hereby amended to provide that payment of this claim be made from Appropriation No. 2.735.804.999.

--RESOLUTION NO. 22,828--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: PACIFIC GAS AND ELECTRIC COMPANY

Permit for an overhead power line crossing of Hetch Hetchy Bay Division Pipeline right of way westerly of Hickory Street, Newark, Alameda County for the purpose of serving power to the City's Newark Valve House. Fee waived in consideration that power line is service to the City.

--RESOLUTION NO. 22,829--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: IRVING MALTZER AND LE W ZITELLI

Permit for parking purposes on a portion of Bay Division Pipeline No. 3 right of way; said portion being 0.261 of an acre adjoining the westerly line of El Camino Real, Mountain View; subject to a consideration of $75.00 per month plus all taxes and assessments.

Cancelling permit issued to Edward Pardue by Resolution 19875, adopted January 19, 1960, covering occupancy of the above-referenced parcel of land.

--RESOLUTION NO. 22,830--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property, as follows:

TO: ALAMEDA COUNTY WATER DISTRICT

Permit to operate and maintain, along with the appurtenant rights of way, that portion of the Alameda Pipeline extending from the Niles Reservoir regulating tank westerly to the center line of Edith Street, a distance of 24,236 feet; subject to a $50 monthly consideration.

--RESOLUTION NO. 22,831--

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: Pacific Southwest Airlines

Effective Date: April 24, 1963

Monthly Consideration: $1164.90

Space:

Property Description	Sq. Ft.	Yearly Rate	Yearly Total
Central Terminal Building			
Concourse E			
Room 19B	543		
Room 20	35		
Room 19.1	40		
	618	$6.00	$3,708.00
Space Relinquished (Credit)			
Concourse B			
Room 2-A	371	3.36	-1,246.56
(Payment to continue under lease agreement issued pursuant to Public Utilities Commission Resolution No. 14,643)			
Additional Charge			$2,461.44
First Floor			
Room 1016	118		
Area T-3	92		
	210	9.98	$2,095.80
Ground Floor			
Room C-2 Portion	359	6.00	$2,154.00
Lift 3 and Rental Surcharge			6,480.00
Paved Area			
Per Drawing No. BA-10658 dated September 14, 1956	10,500	.075	787.50
			$13,978.74

BE IT FURTHER RESOLVED, That this Commission hereby terminates, as of the effective date set forth above, that certain Airport Space or Use Permit issued pursuant to Resolution No. 21,700, adopted December 5, 1961.

--RESOLUTION NO. 22,832--

RESOLVED, That this Commission hereby authorizes the Manager of Utilities for and on behalf of the Public Utilities Commission of the City and County of San Francisco, to execute that certain State of California, Department of Public Works, Division of Highways Utilities Agreement No. 395-41, covering the estimated cost to the State for the relocation and abandonment of certain low pressure hydrants between Orizaba Avenue and Eastmoor Avenue, San Francisco.

--RESOLUTION NO. 22,833--

RESOLVED, That this Commission hereby requests Controller's certification of Credit Modification of Water Department Contract No. 1090 - Corporation Yard, Cahill Construction Company, Contractor; in amount of $500.00, to effect change in painting specifications for galvanized metal by substituting a metal primer for chemical phosphoric etch.

--RESOLUTION NO. 22,834--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: PACIFIC GAS AND ELECTRIC COMPANY

Permit to extend a 2-inch gas main across a portion of Hetch Hetchy Bay Division Pipeline right of way; said crossing being within a private roadway, Gra-Mar Enterprises, westerly of Stevenson Boulevard County Road No. 1697, Alameda County. Subject to a $50.00 permit fee.

--RESOLUTION NO. 22,835--

WHEREAS, Water Department Parcels No. 19 and 20, South San Francisco, known as the Baden Lots and consisting of 3.57 acres, are in the hands of the Director of Property awaiting to be sold; and

WHEREAS, Said 3.57 acres are presently occupied by Capurro Brothers for agricultural purposes at a consideration of $250.00 per year.

THEREFOR BE IT RESOLVED, That that certain Revocable Permit issued to the Capurro Bros. by Resolution 16954, adopted January 22, 1957 is hereby cancelled as of December 1, 1962; and

BE IT FURTHER RESOLVED, That Capurro Brothers be allowed to occupy, for a period of ninety (90) days, a small portion of the above parcels of land for growing of crops for home use only, in consideration that the remaining acreage be kept free of weeds and debris.

--RESOLUTION NO. 22,836--

WHEREAS, The Alameda County Flood Control and Water Conservation District, a body corporate and politic, has brought an action in Alameda County Superior Court, being No. 330540, against the City and County of San Francisco to acquire an easement for flood control purposes described generally as a strip of land adjoining the Western Pacific Railroad right of way through City's Pleasanton lands lying south of Bernal Avenue, and totalling 12.3 acres, more or less; and

WHEREAS, The said District proposes to expend approximately $100,000 in developing flood control works in the proposed easement, which works will substantially benefit the land retained by City; and

WHEREAS, In view of the benefit to City's retained land, the Director of Property has set a nominal fair market value on the proposed easement of $10.00; and

WHEREAS, Certain reservations and conditions required by the Water Department are to be included in the final order and judgment; now, therefore, be it

RESOLVED, That this Commission authorizes the City Attorney to have a judgment of condemnation entered, the fair market value of the property being $10.00, containing reservations and conditions required by the Water Department.

--RESOLUTION NO. 22,837--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property, as follows:

TO: CITY OF SUNNYVALE

Permit to construct and maintain a temporary open drainage ditch across a portion of Bay Division Pipeline No. 3 right of way; said crossing being southeasterly of and adjacent to Bayshore Highway. Fee waived in consideration of a public agency.

--RESOLUTION NO. 22,838--

RESOLVED, That this Commission hereby consents to the request of Texaco, Inc. to extend the bid invitation date of April 30, 1963, set forth in Resolution No. 22,407 for a three month period ending July 31, 1963, Texaco, Inc. to be in all other respects bound by the terms set forth in said resolution.

--RESOLUTION NO. 22,839--

BE IT RESOLVED: That this Commission hereby finds and determintes under Section 12 of that certain lease dated June 1, 1961 of Plot 1 at the San Francisco International Airport wherein City is Lessor and Pan American Airways, Inc. is Lessee, that there is good cause beyond the control of said Lessee to prevent its compliance with said Section in completing construction of and investing $3,500,000 in certain improvements in said Plot 1 before December 1, 1963 and that said Lessee will require an additional period of six (6) months in which to so comply, and, at the request of said Lessee, this Commission hereby extends the date for such compliance from December 1, 1963 to June 30, 1964.

--RESOLUTION NO. 22,840--

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

WD Contract No. 1007R--Sunol Pump Station Alterations and Electrical Work (in Alameda County);

HHWS Contract No. 366--Alterations to Caretaker's Cottage at Tesla Portal;

AD Contract No. 347--Alterations to Pier C, Room G-20, at San Francisco International Airport.

--RESOLUTION NO. 22,841--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contracts:

San Francisco Water Department Contract No. 1065--Installation of Valve and Bypass on Crystal Springs Pipeline No. 2 at El Cerrito Road (San Mateo County), to Associated Pipeline, Inc., in net amount of $25,020.00;

Airport Department Contract No. 344--Concrete Pads for Pier "B" Apron at San Francisco International Airport, to O. C. Jones & Sons, in amount of $4,530.00; and, be it further

RESOLVED, That all other bids for the above-described work are hereby rejected.

--RESOLUTION NO. 22,842--

RESOLVED, That this Commission designates Saturday, September 14, 1963, and Sunday, September 15, 1963, as the official opening of the South Terminal Building and related areas at the San Francisco International Airport; and

BE IT FURTHER RESOLVED, That the above days are reserved for dedicatory purposes, during which time the building proper will not function as an aviation terminal; and

BE IT FURTHER RESOLVED, That the south terminal building will open for commercial aviation activities at 12:01 A.M. on Monday, September 16, 1963; and

BE IT FURTHER RESOLVED, That during the period from September 14, 1963, through September 15, 1963, all lessees shall pay to the City and County of San Francisco the percentages of gross revenue as specified in their respective leases. The percentage shall apply to any and all revenues derived from business conducted in, on, about or from the demised premises in the south terminal building and related areas; and

BE IT FURTHER RESOLVED, That the rental provisions of all leases covering operation in the south terminal building and related areas shall be effective 12:01 A.M. Monday, September 16, 1963, at which time tenants transferring from the central terminal building to the south terminal building must completely surrender their central terminal leasehold space to the City and County, and at which time the central terminal building leases of said transferring tenants shall terminate.

--RESOLUTION NO. 22,843--

RESOLVED, That this Commission hereby authorizes call for public bids for the leasing of approximately 1820 acres of San Francisco Water Department lands near Sunol, Alameda County, per WD Drawing R-213, for grazing purposes, for a five-year period, commencing November 1, 1963, with a minimum rental of $4.00 per acre, or $7,280.00 per year, payable semi-annually in advance.

--RESOLUTION NO. 22,844--

WHEREAS, By the terms of the Municipal Railway Contract No. 475--Track Construction and Temporary Detour, Ocean Avenue at Southern Freeway, the Contractor, Sharp and Fellows Construction Company, was to have completed all contract work on or before January 4, 1963; and

WHEREAS, Contractor was delayed 7 calendar days due to adverse weather conditions; and

WHEREAS, Contractor was delayed 45 calendar days due to prevention of the Contractor from prosecuting the work so that the work could be coordinated with the work of another contractor; and

WHEREAS, "....adverse weather conditions," and "...the prevention of a Contractor from commencing or prosecuting the work because of the acts of others, excepting the Contractor's subcontractors," are unavoidable delays as defined in file No. 13456, Ordinance No. 9484, Section 6.3 UNAVOIDABLE DELAYS, adopted by the Board of Supervisors, January 16, 1956;

NOW, THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of 52 calendar days to February 26, 1963, for which liquidated damages are hereby waived; and

BE IT FURTHER RESOLVED, That this Commission accepts the work as being satisfactorily completed in accordance with the contract documents; approves final Modification of Contract in the amount of $2,296.56 credit and approves Certificate of Acceptance and Authorization for Final Payment in the amount of $17,507.13.

--RESOLUTION NO. 22,845--

RESOLVED, That this Commission hereby approves Traveling Expense Voucher, in amount of $458.84, covering expenses incurred by Belford Brown, Manager Airport Department, in connection with attendance at the Airport Operators Council Spring Conference and Board of Directors Meetings, held in Washington, D.C., March 31 through April 5, 1963.

--RESOLUTION NO. 22,846--

RESOLVED, That this Commission hereby approves the drawings submitted by Standard Oil Company, under which Standard Oil Company, at its own and sole expense, will install an electrical hydrant fueling control system at Pier "G" at San Francisco International Airport, said drawings having been approved by the Utilities Engineering Bureau.

--RESOLUTION NO. 22,847--

RESOLVED, That this Commission hereby requests the Controller's approval of Airport Department Request for Additional Funds, to provide for deficiencies in the following appropriations:

No. 2.725.200.000, Contractual Services $18,116.00
No. 2.725.300.000, Materials & Supplies $ 2,340.00.

--RESOLUTION NO. 22,848--

RESOLVED, That this Commission, on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, and the City Attorney, hereby approves compromise settlements of claims for damages against the Municipal Railway as follows, for the month of March, 1963:

DEBTOR	AMOUNT BILLED	COMPROMISE SETTLEMENT
D. G. Gibson	$150.10	$118.60
Nick Lekatis	76.56	63.96
Roma B. Smith	63.14	46.34
Alice Oistad	89.01	72.21
Security Van Lines, Inc.	105.65	78.35
	$484.46	$379.46;

and, be it further

RESOLVED, That this Commission hereby approves collections, month of March, 1963, for damages which the Municipal Railway has against miscellaneous debtors, per list dated April 15, 1963, in the amount of $1,075.84.

--RESOLUTION NO. 22,849--

RESOLVED, That this Commission hereby approves drawings Sheet No. 1 through 5, inclusive, P-1, M-1, E2 and E3 dated April 16, 1963, submitted by Western Airlines, showing work in the ticketing area, gate rooms and operations area that Western Airlines proposes to construct, at its own and sole expense, in the South Terminal Building and Pier F at San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau subject to notations in red pencil thereon.

****

In reference to Calendar Item 30, the matter of consideration of the request of Fielder, Sorensen and Davis, transit advertisers, to permit political advertising on Municipal Railway vehicles, Mr. Kirkwood introduced the subject and expressed his own personal reservations relative to the desirability of political advertising on the Municipal Railway.

Commissioner Greenberg then called upon Mr. E. B. Sorensen of Fielder, Sorensen and Davis, who explained the position of the

transit advertising contractor. He reminded the Commission he had sent a report of a public opinion survey to the Commission, and presented his arguments in favor of permitting political advertising on Municipal Railway vehicles. He pointed out that there are only three major cities--San Francisco, Detroit and Los Angeles--that do not accept political advertising.

Mr. Sorensen then presented a list of proposed rules for the control of political advertising. He estimated that the income from political advertising in San Francisco could average $40,000 to $50,000 a year, of which the Municipal Railway would get 51 per cent.

The Commission expressed some concern with the rules as submitted by Mr. Sorensen and then, at the request of Mr. Sorensen, heard from Mr. Harold Mears, President of the National Transit Advertising Association, 500 - 5th Avenue, New York. He pointed out that in his opinion, since all other advertising media in the area are permitted to sell political advertising space, transit advertising was being discriminated against inasmuch as they were not allowed to sell such space.

After a lengthy discussion on the matter, Commissioner Simon moved that the request of Fielder, Sorensen and Davis be rejected. Commissioner Greenberg seconded the motion. Commissioners Greenberg and Simon voting "aye," and Commissioners White and Stack voting "no," the motion for rejection of the request failed to carry.

After some further discussion, Commissioner White moved that the matter be put over two weeks for the purpose of discussion and reconsideration. Commissioner Stack seconded the motion. Commissioners White and Stack voting "aye," and Commissioners Greenberg and Simon voting "no," the motion to put over failed to carry.

Commissioner Stack said he would review all the material on this matter and two weeks hence if he was convinced that the matter should be placed on the calendar he would ask the secretary to reschedule it.

Manager of Utilities Calendar Items:

In reference to the disposition of the Oakland adequacy of service matter by John W. Dregge of the Civil Aeronautics Board, Mr. Kirkwood stated it was his reaction, as well as Airport Manager Belford Brown's, that it was a very helpful resolution of the entire problem from San Francisco's point of view.

Mr. Kirkwood then informed the Commission that Thomas W. McGrath, president, Carmen's Union Local 1380 AFL, had called at the Public Utilities Commission office in protest of the two attacks upon Municipal Railway operators on the #51 and #35 lines and stated that he would be forced to take drastic action unless such attacks ceased. Mr. Kirkwood informed the Commission that staff would work with the Police and the School Department in meeting this problem.

Mr. Kirkwood informed the Commission that Henry Degenkolb and Edward B. Page were present to explain to the Commission the final proposed airport garage plans and specifications. Mr. Henry Degenkolb, representing Gould & Degenkolb, the engineers, made the presentation. Following the presentation, O. L. Moore, General Manager, Hetch Hetchy Project and Utilities Engineering Bureau, in response to Commissioner Greenberg's question, stated there was no change in these plans and specifications from the preliminary plans approved by

the Finance Committee of the Board of Supervisors, and there was no necessity for going back to the Board of Supervisors at this time for further approval.

Mr. Moore stated the matter of final approval and authorization for advertising for bid calls would be before the Commission at next week's meeting. Mr. Moore also pointed out that there would be several alternates contained in the proposal for the construction of the garage.

Departmental Report:

J. H. Turner, General Manager and Chief Engineer, San Francisco Water Department, presented the monthly report.

Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED.

James J. Finn

SAN FRANCISCO WATER DEPARTMENT

71st PERIODIC REPORT

TO THE

PUBLIC UTILITIES COMMISSION

April 23, 1963

WATER QUALITY

The heavy storms late in March caused turbid water conditions first detected at Moccasin Power House at 8:00 a.m. on March 28. As Calaveras Reservoir water was also turbid, the department's efforts had to be directed toward minimizing the adverse effects of the turbid water on Hayward, Fremont, Milpitas, Sunnyvale, Mountain View, Palo Alto, Atherton, Redwood City, San Carlos and Belmont. The turbid water reached Tesla Portal at about 3:00 a.m., March 29, where the dosage of chlorine was increased to take care of the increased chlorine demand. All of the consumers along the Bay Crossing Pipelines were alerted to the condition and instructed to draw as little water as possible from our pipelines during the time this slug of turbid water was expected to be passing their respective positions. The proposed Calaveras-San Antonio water treatment plant, for which funds for the first stage construction have been requested in the 1963-64 budget, will provide an effective solution for this type of problem.

Bacteriological samples taken during the latter part of March and in April indicate that water from San Andreas Reservoir, and to a lesser degree from Crystal Springs Reservoir, will not entirely conform to drinking water standards even though the water has been heavily chlorinated. The California State Department of Public Health and the United States Public Health Service are cooperating with the City in finding a solution to this problem. Recent samples show that conditions are improving. The fact that these reservoirs and watershed areas are effectively protected from human contamination renders the presence of organisms pathogenic to humans highly improbable.

During the month there were twenty-two water main flushing operations carried out to overcome dirty water conditions. These "spot" flushings have been in addition to the continuing program of progressively flushing all of the mains within the various areas of the City.

WATER CONDITIONS

Precipitation for the season has been materially increased by late rains that have continued through April 18. All ten of the rain gauging stations operated by the department have recorded precipitation above normal. Although the scattered storms did not produce as much runoff into storage as was produced last year by less precipitation, total water stored in Calaveras and Peninsula Reservoirs as of April 18 was 54,702 million gallons which is 89.2% of the combined rated capacities.

The draft from the Hetch Hetchy Aqueduct has been continued at its present maximum capacity of approximately 160 million gallons per day and water from the Sunol Filter beds is being pumped into the system at the rate of 12 to 23 mgd. A total of 540.7 million gallons have been pumped into storage from this source through April 11.

The average consumption of water throughout the system for the first nine months of fiscal year 1962-63 was at the rate of 175.7 million gallons per day, which is 8.3 million gallons per day greater than for the same period of the previous year. It appears that for fiscal year 1962-63 the average use will be about 184 mgd.

FINANCES:

Revenue from the sale of water for the first nine months of fiscal year 1962-63 was $12,092,683 which is $186,360 greater than the budget estimate for this period.

WASTE WATER SURVEY:

The program financed from the 1962-63 budget, of surveying 140.7 miles of City mains for leaks is now completed. A total of 99 leaks were reported and all have been repaired by department's personnel, with an estimated savings of 1,190,000 gallons of water per day. This contractor is now conducting Loss of Head Tests on various selected mains within the system to determine the need for rehabilitation by mortar lining or replacement of older mains in poor condition. This portion of the program is expected to be finished this month.

REVIEW OF LEGISLATION:

Out of approximately 3,660 bills, introduced up to April 16, during the 1963 session of the State Legislature more than 200 bills have been studied and 110 reviews with recommended action have been made by the joint Legislative Committee composed of

personnel of the Hetch Hetchy Project, Water Department, and the City Attorney's office.

1961 MUNICIPAL WATER SYSTEM BOND PROJECTS

Bids were opened April 18 for the construction of Bay Division Pipeline No. 4, Section B. The low bid was for $6,285,030.12 submitted by Consolidated Western Steel Division of United States Steel Corporation. This bid is $2,901,470 or 31.6% lower than the estimated cost of $9,186,500, due to the extremely competitive bidding. The savings in bond interest and redemption that will result from this and other favorable bids received on Water Bond Projects, will enable the tunnel and pipe connecting the Hetch Hetchy Aqueduct directly to the pipelines bringing water to San Francisco to be constructed at a much earlier date, say starting constructing in about December 1964 rather than November 1967 as was contemplated in the preliminary scheduling of the Water Improvement Bond Projects. Financial feasibility of the earlier scheduling, as well as the actual survey, plans and specifications will be expedited.

The official starting date of the contract for construction of the James H. Turner Dam (San Antonio Dam) was April 22. A dedication ceremony is planned for May 2 at the dam site.

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,410th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, APRIL 30, 1963, COMMENCING AT 2:00 P.M.

OoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoO

Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, Thos. F. Stack, Bert Simon

Absent: Commissioner George F. Hansen

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Stack.

On motion of Commissioner Stack, seconded by Commissioner Simon, the minutes of the 1,409th regular meeting of the Commission held April 23, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Stack, Simon
Absent-Commissioner Hansen

On motion of Commissioner Simon, seconded by Commissioner White, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Stack, Simon
Absent-Commissioner Hansen

--RESOLUTION NO. 22,850--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
MC Esther L. Van Pelt	May 17, 1962	$ 1,250.00
MC California State Automobile Association and Wilbur A. Leventon	December 10, 1962	555.97
MC California State Automobile Association and Dr. Oliver Harris and Galina Harris	January 8, 1963	625.00

Litigated Settlements	Date of Accident	Settlement
MC Eugene C. Burt and Sharon Burt	November 24, 1962	$ 1,000.00
MC Agnes May Dixon	December 29, 1960	2,500.00
MC Olive Felix	October 26, 1961	1,200.00
MC Asma Showaihat	February 20, 1962	900.00
		$ 8,030.97

APPROPRIATION NO. 2.735.804.000

--RESOLUTION NO. 22,851--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: ALLAN PITSKER

Permit to occupy for gardening purposes a portion of Hetch Hetchy Bay Division Pipeline right of way; said portion adjoins the southeasterly line of Buckingham Avenue, Dumbarton Oaks subdivision, Redwood City. Fee waived in consideration of off-setting benefits to the Department.

Cancelling permit issued to H. M. Sims by Resolution No. 9827, adopted May 23, 1948, covering occupancy of the portion of right of way referred to above.

--RESOLUTION NO. 22,852--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property, as follows:

TO: DONALD L. COTTERELL

Permit to occupy a portion of the Crystal Springs Pipeline No. 1 right of way through Lot 11-B, Bowie Estate subdivision, Hillsborough, for the purpose of a corner roof overhang and driveway. Fee waived due to the provisions of Permittee's deed.

--RESOLUTION NO. 22,853--

RESOLVED, That this Commission accepts the work as satisfactorily completed, approves Credit Modification of Contract in amount of $1.17, approves Final Payment in amount of $3,370.38, in favor of Roy Madsen Construction Company under W.D. Contract No. 1048--Rehabilitate Calaveras Chlorination Station (Alameda County).

--RESOLUTION NO. 22,854--

WHEREAS, By the terms of San Francisco International Airport Contract No. 311, Reconstruction of Runway and Taxiway Pavements at San Francisco International Airport, the Contractor, L. C. Smith Company, was to have completed all contract work on or before January 1, 1963; and

WHEREAS, Contractor was delayed 28 calendar days due to rain and for wet ground and fog; and

WHEREAS, "....adverse weather conditions," are unavoidable delays as defined in file No. 13456, Ordinance No. 9484, Section 6.3 UNAVOIDABLE DELAYS, adopted by the Board of Supervisors, January 16, 1956; and

NOW, THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of 28 calendar days to January 29, 1963, for which liquidated damages are hereby waived; and

BE IT FURTHER RESOLVED, That this Commission accepts the work as being satisfactorily completed in accordance with the contract documents; approves Final Modification of Contract in the amount of $13,981.83 credit, and approves Certificate of Acceptance and Authorization for final payment in the amount of $44,040.20.

--RESOLUTION NO. 22,855--

RESOLVED, That this Commission hereby authorizes one staff member of the Public Utilities Commission, as designated by the Manager of Utilities, to attend the 57th Annual Conference of the Municipal Finance Officers Association, to be held in Detroit, Michigan, June 2-6, 1963.

--RESOLUTION NO. 22,856--

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16527, adopted July 16, 1956, payment of claims in amount $1,400.23, made by the San Francisco Water Department, month of March, 1963, per Revolving Fund Voucher No. 2421.

--RESOLUTION NO. 22,857--

RESOLVED, That this Commission hereby approves the terms and conditions of the proposed lease on file with Commission's Secretary, copies of which lease are available for reference, of space in Pier "C" of the San Francisco International Airport Terminal, as said space and area are shown and designated in Airport Drawings Nos. CA-12214, CA-12216 and CA-12217 each drawing dated August 6, 1962, and CA-12215 dated August 6, 1962, revised April 16, 1963, and as such drawings may be further revised, for a term commencing on the date that the Airport General Manager notifies the Lessee that said space is available for occupancy and continuing thereafter until August 31, 1969, unless said lease is extended or sooner terminated as provided therein, the rental rates per annum for said term to be not less than Six Dollars ($6.00) per square foot for enclosed areas, Three Dollars ($3.00) per square foot for partially finished areas and Two and 25/100 Dollars ($2.25) per square foot for unenclosed areas, and the rental rate to be determined thereafter pursuant to said lease provisions.

BE IT FURTHER RESOLVED, That the Director of Property is hereby requested to arrange for an invitation for bids for award of said lease.

BE IT FURTHER RESOLVED, That this Commission reserves the right to reject or confirm the award of said lease by said Director.

--RESOLUTION NO. 22,858--

BE IT RESOLVED: That this Commission hereby finds and determintes that the following specified Parts and Titles:

Part IV	Delivery of Aviation Fuels
Part VI	Porter Service Permit
Part VII	Permit for U-Drive Rent Car Services
Part VIII	Permit for Insurance Policy Vending Machines, and
Part X	Auto Parking Fees, Public Automobile Parking Areas Operated under Contractual Agreement

of the San Francisco International Airport Schedule of Rates and Charges for Common Use Facilities, adopted by the Public Utilities Commission of the City and County of San Francisco Resolution No. 17479 on August 9, 1957 and approved by the Board of Supervisors of said City and County Resolution No. 18147 on August 19, 1957, and as thereafter amended, are not utility services or common use facilities as indicated by the title of said Schedule, and should be removed from said Schedule and be included in the Airport Rules and Regulations; and

BE IT FURTHER RESOLVED: That the aforesaid Parts and Titles are hereby removed from said Schedule and are hereby included in the Airport Rules and Regulations.

--RESOLUTION NO. 22,859--

BE IT RESOLVED: That this Commission hereby amends that certain part of the Airport Rules and Regulations entitled "Permit for U-Drive Rent Car Services" by deleting therefrom Section 1 (U-Drive Car Permit) and Section 2 (Charges and Fees) and Section 3 (Definition of Gross Revenues) which are quoted as follows:

Section 1. U-Drive Car Permit: A permit shall be required to conduct a U-Drive rent car business on the San Francisco International Airport. A U-Drive rent car permit may be acquired by a U-Drive rent car operator upon written application to the Public Utilities Commission. Issuance of a U-Drive rent car permit shall be at the discretion of the Public Utilities Commission.

Section 2. Charges and Fees: A U-Drive rent car company shall pay as a basic fee 15% of the gross revenues received each month from the operation of said business provided that in no event shall said basic fee paid to the Public Utilities Commission for such operations be less than $36,000 per year.

Section 3. Definition of Gross Revenues: The term "Gross Revenues" shall include all revenue derived by Permittee for the operation of all services covered by the permit.

and substituting for said Section 1 the following new Section 1:

Section 1. U-Drive Car Permit: A permit shall be required to conduct a U-Drive rent car business on the Airport. Application for such permit shall be made to City's Public Utilities Commission and the issuance of such permit shall be in the absolute discretion of Commission.

and substituting for said Section 2 the following new Section 2:

Section 2. Permit Consideration: A U-Drive rent car company shall pay to City for a permit and privilege to conduct such business or operation such consideration as shall be fixed and determined by City's Public Utilities Commission and in accordance with the terms and conditions imposed in connection therewith.

and renumbering Sections 4 and 5 as Sections 3 and 4, respectively.

--RESOLUTION NO. 22,860--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contracts:

San Francisco Water Department Contract No. 1085--Reroof Stanford Heights Reservoir in San Francisco, to Roy Madsen Construction Company, in the amount of $32,728.00;

San Francisco Water Department Contract No. 997--Construction of Forest Hill Pump Station, to S & Q Construction Company, in net amount of $37,480.00;

San Francisco Water Department Contract No. 1100--Construction of Bay Division Pipeline No. 4, Section B, to United States Steel Corporation, in the amount of $6,285,030.12, based on Schedule 6;

Airport Department Contract No. 332--Fill and Pavement for Road R-21 at San Francisco International Airport, to The Fay Improvement Company, in the amount of $80,000.00; and be it further

RESOLVED, That all other bids for the above-described works are hereby rejected.

--RESOLUTION NO. 22,861--

RESOLVED, That this Commission hereby requests the Controller's certification of Debit Modifications of Contracts, as follows:

$343.00, AD Contract No. 298--Pavement and Utilities, Terminal Area; Lowrie Paving Company, contractor; to provide for the furnishing and installation of pipe fittings in accordance with Drawing No. CA-12232, Rev.3 (C-15) and dielectric couplings as noted.

$2,588.00, AD Contract No. 314--Relocation of Parking Facilities; Lowrie Paving Company, contractor; to effect changes in the automatic vehicle recorder.

--RESOLUTION NO. 22,862--

RESOLVED, That this Commission hereby requests the Controller's approval of Departmental Requests for Additional Funds, as follows:

Water Department - $4,510.09. To provide additional funds to certify WD Contract No. 997--Construction of Forest Hill Pump Station, Appropriation No. 2.747.568.000.

Airport Department - $1,400.00. To complete fourth quarter requirements 1962-63, Social Security Employers Tax, Appropriation No. 2.123.862.725.

--RESOLUTION NO. 22,863--

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

AD Contract No. 331--Construction of Parking Garage and Related Facilities at San Francisco International Airport.

AD Contract No. 346--Modification of Power Station "K" at San Francisco International Airport.

--RESOLUTION NO. 22,864--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: BARBARA BACON

Permit to occupy a portion of Hetch Hetchy Bay Division Pipeline right of way southerly of the intersection of Park Road and Third Avenue, North Fair Oaks Subdivision, San Mateo County, for a driveway, utility lines and gardening purposes. Fee waived due to off-setting benefits to the Department.

--RESOLUTION NO. 22,865--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: CARMELO AND MELIA CALONICO

Permit to occupy a portion of Crystal Springs Pipeline No. 3 right of way for the purpose of an additional parking area in conjunction with the permittee's adjoining property; said portion being 20 feet in width and extending northwesterly 180 feet from the northwesterly line of Country Club Drive, Country Club Park subdivision, San Mateo County. Subject to a consideration of $25.00 per month.

--RESOLUTION NO. 22,866--

RESOLVED, That this Commission approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

PERMITTEE: Barrett National Car Rental System, Inc.

SPACE:	Basic Operating Space	Square Feet	Per Annum
	NW Official Area	2,720	
	Lot No. 4	5,440	
	Central Terminal Building		
	Ground Floor		
	Space 3-N	176	
	Space 4-S	90	
		266	$2,660.00

MONTHLY CONSIDERATION: $221.67

EFFECTIVE DATE: May 1, 1963

BE IT FURTHER RESOLVED, That the Airport Space or Use Permit previously issued Barrett National Car Rental System, Inc., pursuant to Resolution No. 19774 as amended by Resolution No. 21,264, be, and the same is, hereby terminated as of the effective date set forth above.

--RESOLUTION NO. 22,867--

RESOLVED, That this Commission approves the terms and conditions and authorizes the following Airport Space or Use Permit:

PERMITTEE: Western Airlines, Inc.

SPACE:

44,550 sq.ft. Paved Area	@$0.075 per annum	$3,341.25
50 sq.ft. Unpaved Area	@ 0.025 per annum	1.25
12,109 sq.ft. Hangar	@ 0.80 per annum	9,687.20
(As shown on Drawings SFA-45 and BA-10561)		$13,029.70
Central Terminal Building Ground Floor:		
89 sq.ft. Space 4-S (Portion)	@ $10.00 per annum	890.00
		$13,919.70

MONTHLY CONSIDERATION: $1,159.98

EFFECTIVE DATE: May 1, 1963

BE IT FURTHER RESOLVED, That the Airport Space or Use Permit issued to Western Airlines, Inc. pursuant to Resolution No. 16,378, be, and the same is, hereby terminated as of the effective date set forth above.

--RESOLUTION NO. 22,868--

RESOLVED, That this Commission hereby approves the plan submitted by the United States Weather Bureau, under which United States Weather Bureau, at its own and sole expense, will install a Television Ground Station (TVGS) in the Central Terminal Building at the San Francisco International Airport; said plan having been approved by the Utilities Engineering Bureau subject to the comments noted thereon.

--RESOLUTION NO. 22,869--

RESOLVED, That this Commission hereby approves the following plans dated April 1, 1963, and submitted by Pan American World Airways: Drawings C-1 to C-14, A-A, A-B, A-1 to A-35, S-1 to S-29, M-A, M-1 to M-25, E-A and E-1 to E-25, under which Pan American World Airways, at its own and sole expense, will construct a complete maintenance-service facility on Plot 1 at the San Francisco International Airport; said plans having been approved by the Utilities Engineering Bureau subject to the comments noted thereon.

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Calendar Items #5 and #29, in reference to the proposed transit advertising promotion agreement between Fielder, Sorensen & Davis and the Municipal Railway, were discussed. Item #5 was taken off calendar at the suggestion of Mr. Kirkwood and Item #29 was put over four weeks in order that the Commission may be provided with more detailed information.

In reference to Resolution No. 22,869, approval of the Pan American World Airways plans for the maintenance-service facility on Plot 1 at San Francisco International Airport, Commissioner Greenberg announced that Mr. Robert Murray, Executive Vice President of Pan American World Airways, had invited the Commission to ground-breaking ceremonies next Tuesday morning, the guests to assemble in the Clipper Ship Lounge, San Francisco International Airport, at 11:00 a.m.

Item #30, the matter of consideration of the Alweg Monorail Rapid Transit Proposal, submitted by Alweg Rapid Transit Systems of California, Inc., relative to the financing and construction of a monorail rapid transit system to service the San Francisco Peninsula, was referred to Mayor Christopher for reference to an appropriate body for study, with the request that the Public Utilities Commission would be represented on any such body.

Manager of Utilities Calendar Items:

Mr. Kirkwood reported to the Commission that it would seem desirable to submit each week to the Commission a summary of those communications addressed to the Commission received during the past week, and the proposed disposition of each communication. This has been deemed desirable in order to keep the Commission informed. Mr. Kirkwood pointed out that the Board of Supervisors had a similar weekly communication list appended to its calendar.

Mr. Kirkwood said that it would be the practice to list these communications and refer them to the appropriate Public Utilities Commission department for action or reply, the list to be forwarded weekly to the Commissioners along with the advance copy of the PUC calendar. If there were any communication in which the Commission had particular interest it could be brought up at the succeeding regular meeting.

***

Mr. Kirkwood reported that he and staff representatives appeared at the Board of Supervisors Finance Committee budget hearings last evening. Commissioner Greenberg pointed out that in conversation with members of the Finance Committee they had indicated it was preferable to have the department heads present rather than the Commissioners. Mr. Kirkwood said that the members of the Finance Committee were interested only in asking questions of those people who were directly concerned with the budget items under discussion.

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Mr. Kirkwood stated that on Saturday last the oral examination for the position of Airport Assistant General Manager, Operations and Maintenance, was held and that John Meacham of Grand Rapids, Michigan, passed Number One and will report on May 20, 1963.

Mr. Kirkwood also said that Edwin Petro of Indianapolis, Indiana, passed Number Two. Mr. Kirkwood complimented the Civil Service Commission for its cooperation in the conduct of the examination, and stated he felt that the narrowing of a field of twenty-two participants down to a list of two gave some indication of the ability of the men who succeeded in the examination.

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Mr. Kirkwood then reminded the Commission of the James H. Turner Dam dedication on Thursday, May 2, 1963, at the hour of 10:30 a.m. at the dam site, with luncheon to follow at Sunol at 11:30 a.m.

Roll Call:

Commissioner Stack asked Public Utilities Counsel William F. Bourne about the status of the Canyon Power turbine suit.

Mr. Bourne told the Commission he expected to receive the findings and conclusions in the mail on Wednesday, May 1, 1963, and that a hearing would be held the following week and a final judgment entered in the Superior Court. There would then be sixty days to appeal to the higher state courts.

Mr. Bourne said he was told by Allis-Chalmers that this was one of the most important legal problems facing the industry in the United States today. Allis-Chalmers felt that the San Francisco case was a good opportunity to put the General Agreement on Tariffs and Trades "on the block."

Oral L. Moore, General Manager, Hetch Hetchy Project and Utilities Engineering Bureau, in response to a question by the Commission, indicated that there would be a $62,000 a week loss to the Hetch Hetchy Project in power revenue, as a result of the delay in receiving this equipment, for every week that the Canyon Station would not be operable after the Canyon Tunnel had become operable.

THEREUPON THE MEETING ADJOURNED.

James J. Finn

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,411th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, MAY 7, 1963, COMMENCING AT 2:04 P.M.

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Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Thos. F. Stack, Bert Simon

Absent: None

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Hansen.

On motion of Commissioner Stack, seconded by Commissioner Simon, the minutes of the 1,410th regular meeting of the Commission held April 30, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

On motion of Commissioner Stack, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 22,870--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Litigated Settlements	Date of Accident	Settlement
TC Ellen Blanford	March 3, 1961	$ 5,000.00
SC Sophie Dachauer	October 17, 1960	5,500.00
APPROPRIATION NO. 2.735.804.000		$10,500.00

--RESOLUTION NO. 22,871--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: CLUB VIEW APARTMENTS

Permit to occupy a portion of the Baden-Merced-San Andreas Pipeline right of way extending southeasterly from West Orange Avenue, San Mateo County, for the purpose of additional parking, landscaping and driveway; subject to a consideration of $100.00 per month plus all taxes and assessments.

--RESOLUTION NO. 22,872--

RESOLVED, That that certain San Francisco Water Department Revocable Permit issued in favor of the Estate of Halvard A. Nelson, pursuant to Resolution No. 22,786, dated April 2, 1963, covering use and occupancy of a portion of Bay Division Pipeline No. 3 right of way easterly of the intersection of Bayshore Freeway and Mountain View-Alviso Road, Santa Clara County, for parking purposes, be and the same is hereby revoked as of May 1, 1963.

--RESOLUTION NO. 22,873--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: PACIFIC GAS AND ELECTRIC COMPANY

Permit to extend a 2-inch gas line across a portion of the Sunset Supply Line right of way as the right of way extends along Ogden Drive; said crossing being parallel to the southerly line of Murchison Drive, Mills Estate No. 2, Burlingame. Subject to a permit fee.

--RESOLUTION NO. 22,874--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager and Chief Engineer of the San Francisco Water Department, the Claims Representative thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw a warrant against such funds as are or may be legally available in payment of claim against said San Francisco Water Department:

Claimant	Date of Accident	Settlement
Mrs. Julia Walsh	January 25, 1963	$862.65

--RESOLUTION NO. 22,875--

RESOLVED, That this Commission hereby approves attendance of two (2) Staff Members of the San Francisco Water Department, as designated by the Manager of Utilities, at the National Conference

of the American Water Works Association to be held in Kansas City May 19-24, 1963.

--RESOLUTION NO. 22,876--

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16527, adopted July 16, 1956, payment of claims in amount of $21,445.85, made by the Municipal Railway, month of April, 1963, per Revolving Fund Payment Requests Nos. 8361, 8372, 8373, 8380, 8386, 8392, 8409, 8410 and 8426.

--RESOLUTION NO. 22,877--

RESOLVED, That in accordance with provisions of Section 4, EXTENT OF INVESTMENT, of lease dated August 8, 1961 covering north half of center ticket counter space in Room 102 located at San Francisco International Airport, this Commission approves in amount $19,753.07, expended by United Air Lines, Inc. in the installation and construction of a ticket counter and baggage handling facilities in the leased area.

--RESOLUTION NO. 22,878--

RESOLVED, That this Commission hereby a uthorizes issuance of Water Department Revocable Permit covering use and occupancy of property, as follows:

TO: PACIFIC GAS AND ELECTRIC COMPANY

Permit to install and maintain a 12 K.V. overhead power line to the proposed James H. Turner Dam site, San Antonio Valley, Alameda County; said line to extend from the Company's facilities at Scott's Corner southerly along the Calaveras Road to a point due westerly of said dam site; thence easterly to the dam site. Fee waived as facility is to serve the City's facilities.

--RESOLUTION NO. 22,879--

BE IT RESOLVED: That this Commission finds and determines that the request of Interstate Hosts, Inc., for a reduction of Three Hundred and Ninety-two (392) square feet of the area of Room 112 in the Terminal Building, leased by it from City under the terms of that certain Lease dated January 1, 1954, as amended, should be granted, and that said Lease as amended should be further amended to accomplish such reduction in order to permit better development by City of the concession area adjoining Room 112 in Rooms 111 and 112A, and in order to permit Lessee to take advantage of certain economies which would be afforded to it in its planning, construction, and use of the remaining reduced area of Room 112, provided, that such reduction in area shall be without any related reduction in rental now payable to City by Lessee; and

BE IT FURTHER RESOLVED: That this Commission hereby approves that certain form of Amendment of Lease of Interstate Hosts, Inc., providing for said reduction of space, copies of which amendment are on file with Commission's Secretary and available for reference.

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On motion of Commissioner White, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 22,880--

WHEREAS, City acting by and through its Public Utilities Commission invited bids for award of Airport Department Contract No. 342, South Terminal Automatic Flight Announcer at San Francisco International Airport; and

WHEREAS, on February 21, 1963, City opened bids for said award which had been submitted by the following listed two (2) bidders:

	BIDDER	TOTAL BID
1.	COMMUNICATION SYSTEMS, INC. 2241 Quesada Avenue San Francisco, California	$54,052.00
2.	EXECUTONE CO. OF NORTHERN CALIFORNIA, INC. 2360 Third Street San Francisco 7, California	$84,541.00

and

WHEREAS, after thorough examination of both bids, this Commission on March 12, 1963 by its Resolution No. 22731 found and declared that it was in the public interest to waive any and all technical defects in the proposal submitted by Communication Systems, Inc. and awarded the aforesaid Contract to Communication Systems, Inc. as the lowest regular and responsible bidder; and

WHEREAS, the unsuccessful bidder, EXECUTONE CO. OF NORTHERN CALIFORNIA, INC., by its letter of April 18, 1963 addressed to Mr. Harry D. Ross, Controller of the CITY AND COUNTY OF SAN FRANCISCO, has objected to the certification of said contract by the Controller; and

WHEREAS, the Controller has referred through the Public Utilities Counsel the aforesaid letter of April 18, 1963 from Executone Co. of Northern California, Inc. to this Commission, a copy of which is on file with this Commission, and the Controller has asked for this Commission's and its Counsel's views thereon; and

WHEREAS, this Commission has reviewed the contents of said letter and the objections raised therein; and

WHEREAS, this Commission in making the award of the contract to Communication Systems, Inc. did consider, in addition to the quoted price, the previous experience and reputation of said bidder in furnishing and installing complex automatic sound systems, the testing and maintenance facilities of the bidder, the ability of the bidder to complete the contract within the period specified, the performance, versatility or maintenance requirements of the components the bidder proposed to furnish and the local availability of replace-

ment parts and services; and

WHEREAS, this Commission considered the failure of Communication Systems, Inc. to submit with its bid proposal the data required by Section 81 of the Specifications, Special Provisions (i.e. two copies each of schematic drawings, component performance data, the name of the manufacturer and model number of each component), to be a mere technical defect because (1) the purpose of requiring that the aforesaid data be submitted was to "make possible a complete understanding of the apparatus on which the bid was based," (2) that said purpose was substantially satisfied when in its bid proposal Communication Systems, Inc. stated "All equipment proposed exactly as per plans and specifications" and (3) that said purpose was completely satisfied when subsequently and before the making of the award the required data was submitted confirming the fact that Communication Systems, Inc. was bidding on the identical equipment specified; and

WHEREAS, the reason for including in said contract the standard provision that:

> "The Commission reserves the right to waive technical defects in bidding."

was to permit the Commission, if it appeared to be in the best interest of the City and County of San Francisco to waive technical defects, and the Commission did so find; and

WHEREAS, it appears that substantially all of the objections now raised by Executone Co. of Northern California, Inc. in its aforesaid letter were previously considered by this Commission prior to adopting Resolution No. 22731 awarding the contract to Communication Systems, Inc., now, therefore, be it

RESOLVED, That this Commission again finds and declares that the aforesaid objections made by Executone Co. of Northern California, Inc., as contained in its letter of April 18, 1963, are without substance or merit; and be it further,

RESOLVED, That this Commission, in view of the foregoing findings, respectfully requests that the Controller certify Airport Department Contract No. 342 as awarded by this Commission.

--RESOLUTION NO. 22,881--

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

MP 487--Radio System Replacement.

--RESOLUTION NO. 22,882--

RESOLVED, That this Commission hereby requests the Controller's approval of Departmental Requests for Additional Funds, to provide for deficiencies in the following appropriations:

Bureau of Light, Heat & Power

$300.00 - Social Security, Appropriation No. 2.123.862.695

Hetch Hetchy Project

$1,200.00 - Social Security, Appropriation No. 2.123.862.000
150.00 - Gas & Electric, Appropriation No. 2.695.231.735

Airport Department

$1,500.00 - Compensation Insurance, Appropriation No. 2.911.815.000

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Calendar Item #6, in reference to the awarding of Water Department Contract No. 1111--Construction of Fence, Lake Merced Pumping Plant, was put over one week at the request of Commissioner White.

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In reference to Resolution No. 22,880 - finding and declaring that the objections made by Executone Co. of Northern California, Inc., relative to the award of Airport Department Contract No. 342, South Terminal Automatic Flight Announcer at San Francisco International Airport, as contained in its letter of April 18, 1963, addressed to the Controller, are without substance or merit; and requesting the Controller to certify Airport Department Contract No. 342 as awarded by this Commission by its Resolution No. 22,731 on March 12, 1963 - discussion was opened by Mr. Kirkwood, who, after indicating to the Commission that the letter and resolution had been sent to them Friday with the calendar, called upon Public Utilities Counsel William F. Bourne to explain what had transpired since the award of the contract to Communication Systems, Inc.

Mr. Bourne explained that the Commission had in hand a copy of a letter sent to the Controller by Executone Co. of Northern California, Inc., which letter was the result of conversations which the Controller, Harry D. Ross, had had with representatives of Executone relative to this contract. At the Controller's request, Executone reduced its objections to writing. The objections were reviewed by the City Attorney's Office and the Controller. The resolution which was before the Commission was drawn by the City Attorney; and the Controller indicated that upon the Commission's adoption of the resolution he would certify the contract.

Executone Co. of Northern California, Inc. was represented by Tom Northen, Secretary-Treasurer, and Melvin Gillman, Sales Manager, who questioned the right of the Commission to award Airport Department Contract No. 342 to Communication Systems, Inc., and Mr. Northen indicated that Executone might have a cause of action against City if this contract were awarded and certified.

Commissioner White informed the representatives of Executone that if they sought injunctive relief, the City Attorney was hereby instructed to seek a bond so that City might be financially protected from any loss suffered due to delay in the certification of the contract.

Communication Systems, Inc. was represented by Dan L. Garrett, Jr., Attorney-at-Law, who read a letter from United Data Control, dated May 6, 1963, confirming appointment of his client, Communication Systems, Inc., as a non-exclusive distributor of United Data products as of May 1, 1963. Mr. Garrett assured the Commission his

client was ready, willing and able to provide and install the identical equipment that was called for in the specifications under Airport Department Contract No. 342.

At this point the Commission discussed various points concerning the proposed resolution and asked O. L. Moore, General Manager, Hetch Hetchy Project and Utilities Engineering Bureau, to confirm that the material to be supplied by Communication Systems, Inc. was the material called for in the specifications and that in his opinion the company was qualified to supply and install said equipment. Mr. Moore reminded the Commission that it was on this basis that Communication Systems had been awarded the contract for the South Terminal Building public address system and in his opinion they were qualified to do the work specified in Contract No. 342, the South Terminal Automatic Flight Announcer.

Manager of Utilities Calendar Items:

Commissioner Greenberg stated that he would like to call everyone's attention to the fact that the delay in the award of the Purchaser's bid for the construction and installation of turbines for the Canyon Powerhouse was costing the City $62,000 a week.

Commissioner Greenberg stated that the altercation between the two suppliers; namely, Allis-Chalmers and Pelton Division of Baldwin-Lima-Hamilton; was extremely harmful and unfair to the City and County of San Francisco. In his opinion the lawyers for the corporations were dilly-dallying and making a guinea pig out of San Francisco in order to get at the legal application of certain state laws and federal treaties.

Commissioner Greenberg stated he felt the City Attorney's Office was remiss in not forcing the issue so that the work might be moved along. He instructed the Public Utilities Counsel to devote all his efforts during the coming week to find a solution to this problem and to bring it back to the Commission at next week's meeting.

Mr. Bourne stated that he had in hand Allis-Chalmers' proposed findings of fact and conclusions of law, that he was working on amendments to the findings and conclusions, and that judgment would be rendered following the settlement by the trial judge of the findings and conclusions. Mr. Bourne stated that Judge Arnold's decision was upheld by the Appellate Court, and pursuant to that judgment he has every reason to believe City will be directed to put the matter out for bid again.

In response to a question by Commissioner White as to the lack of posting of bond by Allis-Chalmers in the suit, Mr. Bourne explained that the essence of this suit was not injunction, but was mandate, and that a bond was not available to City. He explained that the relief sought by Allis-Chalmers was denied by the trial court, and that the court's determination to enjoin the City from making any award on this proposal was after the court, on its own initiative, found our bid proposal to be defective. Allis-Chalmers had never sought such a holding and judgment. He assured the Commission that if a bond were procurable from Allis-Chalmers under these circumstances, he certainly would have asked for one; but Allis-Chalmers was not, in such circumstances, amenable to bond.

Mr. Bourne pointed out that the court held the bid call to be illegal, in that the "Place of Manufacture" provision of said bid

call did not apprise bidders of the precise terms, conditions and specifications of the proposal - and was violative of the General Agreement on Tariffs and Trade. This issue was not raised by any litigant.

Mr. Bourne assured the Commission the City Attorney's Office was doing everything within its power to expedite a conclusion of this matter.

Commissioner Greenberg reiterated that there had been enough dilly-dallying and wanted a full answer as to the method to proceed. He said he did not intend that San Francisco be a guinea pig for any litigating firms, and demanded and insisted, and hoped for a suitable answer from the City Attorney by next Tuesday.

Departmental Report:

Mr. F. V. Philpot, Senior Civil Engineer, presented the Airport Department monthly report.

Roll Call:

Commissioner White reported on the annual election of officers and trsutees of the Noise Abatement Committee at the San Francisco International Airport, held last Wednesday. The same slate of officers was reelected, with the exception of W. R. Thigpen of United Air Lines who had been transferred temporarily to their Chicago headquarters. Because of the cooperation of the airlines with Ted Huggins, Director of the Sound Abatement Center, the complaints have reached a minimum. Complaints during the month of March were nine in number, seven of them being from one person. The airlines have exercised extremely good control over the run-ups and there are no more training flights out of San Francisco.

Commissioner White complimented Ben Gaines of the Bureau of Public Service on the terrific job he has done in meeting with the informing various citizen groups on the Peninsula.

The Commission thanked Commissioner White for a job well done and complimented him for his fine participation on the Airport Noise Abatement Committee.

THEREUPON THE MEETING ADJOURNED.

James J. Finn

SAN FRANCISCO INTERNATIONAL AIRPORT

Report of the General Manager, Airport Department to the Public Utilities Commission — May 7, 1963

HIGHLIGHTS OF APRIL ACTIVITIES

Traffic Summary (March):

Total air passengers through San Francisco International Airport for the month numbered 512,548, a 12.8 per cent gain over March of 1962. The increase reported nationally, as reflected in revenue passenger miles flown by domestic carriers was 6.6 per cent.

It is worthy of note that the half-million mark in passenger volume was not reached until May of last year, and only in August of 1961 was that total reached.

The passenger total for the first quarter of this calendar year was more than 11 per cent above the figure for the corresponding period of 1962.

In other traffic categories, mail transported by air through SFIA totaled 6,443,271 pounds, up 6.5 per cent from March of 1962; the air express total of 965,170 pounds was a gain of 5.4 per cent, and the air freight volume of 11,836,400 pounds was .6 per cent under the March 1962 total.

Scheduled air carrier movements--landings and take-offs--were 3.8 per cent more than in March 1961, an indication that our airline tenants are enjoying an improved load factor inasmuch as the passenger volume increase was 12.8 per cent.

Total aircraft movements were 18,938, of which 13,218 were by scheduled carrier, 1,083 military, and 4,637 non-scheduled carrier, itinerant and locally-based privately or corporately owned aircraft.

Correction

The 449,040 passenger total for the month of February, as submitted in last month's report, has been modified to 445,511, and the percentage increase changed from 12.6 per cent to 11.8 per cent. This is due to a revision in air carrier figures submitted subsequent to that report.

Parking:

Public Parking capacity was exceeded at various intervals each weekend during the month, and on several mid-week days, with as many as 700 automobiles being diverted during those periods to non-revenue areas provided to accommodate the overflow.

Grand Jury:

The Public Utilities Committee of the San Francisco County Grand Jury made a visit to the Airport, and the group was given a tour of inspection and briefed on current and future plans for expansion. The members evinced a deep interest in our operations.

FAA Meeting:

The Airport General Manager attended a regional meeting called by the Federal Aviation Agency in Los Angeles on airport problems resulting from jet aircraft noise. Also, as President of the Airport Operators Council he attended a meeting of the Board of Directors and the Spring Conference in Washington, D.C., accompanied by Utilities Manager Robert C. Kirkwood.

Post Office:

Negotiations with the U. S. Post Office Department for a lease are in the final stage covering a 5-acre Airport land parcel as the site for a mail-handling facility to cost an estimated $1,500,000 or more.

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M I N U T E S

PUBLIC UTILITIES COMMISSION

1,412th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, MAY 14, 1963, COMMENCING AT 2:07 P.M.

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Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Thos. F. Stack, Bert Simon

Absent: None

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Simon.

On motion of Commissioner Hansen, seconded by Commissioner Stack, the minutes of the 1,411th regular meeting of the Commission held May 7, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

On motion of Commissioner Hansen, seconded by Commissioner Stack, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 22,883--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
MC Robert A. Sagee and Dodge City	April 12, 1963	$ 522.40
Litigated Settlements		
TC Oleg Koncewitsch	July 25, 1958	1,900.00
MC Mabel A. Stoltman	September 26, 1961	900.00
TC David K. Faulk, Jr. and	November 9, 1956	1,000.00
Bill Mark		3,500.00

Judgments	Date of Accident	Settlement
MC Julia Levy, et al., d.b.a. Levy Abrams Company, a copartnership	June 16, 1961	$ 691.79
TC Maloa J. Trimble and Dean Trimble Imports, Inc.	March 9, 1959	2,750.00
		750.00
	plus costs	101.95
		$12,116.14

--RESOLUTION NO. 22,884--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contracts:

San Francisco Water Department Contract No. 1111--Construction of Fence - Lake Merced Pumping Plant, to International Steel Fence Company, in the amount of $4,500.50;

Hetch Hetchy Water Supply Contract No. 366--Alterations to Caretaker's Cottage at Tesla Portal, to Roy Madsen Construction Co., in the net amount of $4,660.00 for the basic work, and rejecting Alternate "A"; and, be it further

RESOLVED, That all other bids for the above-described works are hereby rejected.

--RESOLUTION NO. 22,885--

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

WD Contract No. 969--Pulgas Temple Water Supply;

WD Contract No. 1115--Laying of 6-Inch and 16-Inch Cast Iron Mains in University Street between Mansell and Olmstead Streets;

WD Contract No. 1120--For the Repaving of Street or Sidewalk Openings for the San Francisco Water Department - For the Fiscal Year Ending June 30, 1964;

HHWS Contract No. 365--Radio System Replacement;

AD Contract No. 351--Surface Treatment for Asphaltic Concrete Pavement at San Francisco International Airport.

--RESOLUTION NO. 22,886--

WHEREAS, The General Manager of the Hetch Hetchy Project and Utilities Engineering Bureau of this Commission has recommended the granting of a certain revocable permit for use and occupancy of land and property under control of that department, as hereinafter set forth;

THEREFORE, BE IT RESOLVED, That the Public Utilities Commission of the City and County of San Francisco does hereby approve the terms and conditions of the said revocable permit and authorizes the execution of the same as follows:

TO: FRED REIBIN

PERMIT to use for pasturing livestock a parcel of land, 100 acres, more or less, situate within Section 35, Township 1 South, Range 15 East, M. D. B. & M., Tuolumne County, California, subject to annual rental of $50.00, payable in advance.

--RESOLUTION NO. 22,887--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: THE PACIFIC TELEPHONE AND TELEGRAPH COMPANY

Permit to install and maintain three (3) telephone poles extending southerly of Bernal Avenue, near the town of Pleasanton, Alameda County, for the purpose of telephone facilities to the City's lessee. Fee waived in consideration facility is to serve the City's tenant.

--RESOLUTION NO. 22,888--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: HEGGBLADE-MARGULEAS COMPANY

Permit to occupy a one acre site within Sunol Strawberry growing area for the purpose of a shipping station, subject to a consideration of $25.00 per month.

--RESOLUTION NO. 22,889--

RESOLVED, That this Commission hereby authorizes Pacific Air Lines, Inc., Lessee of Room 208 in Air Cargo Building No. 2, to allow International Customs Service, Inc., a Customs Broker and Freight Forwarder, joint occupancy of certain space within the demised premises, said authority being temporary in nature and revocable at the discretion of this Commission upon 30 days' notice.

BE IT FURTHER RESOLVED, That this Commission hereby terminates that authority previously granted to Pacific Air Lines, Inc., under authority of Resolution No. 20,320 allowing Air Cargo Consolidators, Inc. joint occupancy of Room 208 in Air Cargo Building No. 2.

--RESOLUTION NO. 22,890--

RESOLVED, That this Commission, pursuant to the request of the Permittee, consents to the termination of Airport Space or Use Permit previously authorized by Resolution No. 21,798, as follows:

Permittee:	Columbia Geneva Steel Division United States Steel Corporation
Space:	Executive Aircraft Terminal Rooms 126, 126A and 129A consisting of 323 sq. ft.

Monthly Consideration: $64.60

Terminate: Effective May 31, 1963

--RESOLUTION NO. 22,891--

RESOLVED, That this Commission hereby requests the Director of Property to prepare the necessary ordinance for enactment by the Board of Supervisors authorizing the exchange of properties between the City and the Sunol School District covering the conveyance, at no cost to the City, of the La Costa School site consisting of one acre in exchange for 1.666 acres adjoining the Sunol Glen School, Sunol, Alameda County.

--RESOLUTION NO. 22,892--

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: W.C. Auger and Company

Space: Executive Aircraft Terminal Rooms 213B and 213D consisting of 231 sq. ft.

Monthly Consideration: $46.20

Effective Date: May 15,1963

BE IT FURTHER RESOLVED, That this Commission terminates, as of the effective date set forth above, Airport Space or Use Permit previously issued to Auger and Company under authority of Resolution No. 21,587.

--RESOLUTION NO. 22,893--

WHEREAS,The following employees have retired from the service of the City and County of San Francisco, having served in the Market Street Railway and the Municipal Railway for a period of twenty-five years or more; and

WHEREAS, The Public Utilities Commission recognizes the valuable service these employees have rendered the people of San Francisco while so employed in the Market Street Railway and the Municipal Railway; therefore, be it

RESOLVED,That the Public Utilities Commission, on behalf of the people of the City and County of San Francisco, in recognition of their long and faithful service, by this resolution expresses to these employees, its best wishes for a long and happy life and the assurance of its appreciation for work well performed; and, be it further

RESOLVED,That the Secretary be and he is hereby directed to prepare a copy of resolution for presentation to each of the following employees:

Ruth R. King	44 years' service
Harry R. Franklin	37 years' service
Clarence J. Williams	37 years' service
William McDonald	34 years' service

--RESOLUTION NO. 22,894--

WHEREAS, By Agreement dated August 5, 1936, The Pacific Telephone and Telegraph Company agreed to furnish at Moccasin necessary facilities to provide exchange and toll service through the City's private telephone system, and

WHEREAS, By subsequent Exchange Agent's Agreement dated June 30, 1937, the City and County of San Francisco agreed to act as Agent for the Company, and

WHEREAS, On May 2, 1957, the Company installed a dial system replacing the facilities provided under the 1936 Agreement, and

WHEREAS, The Company has requested termination of the above-mentioned Agreements,

THEREFORE, BE IT RESOLVED, That this Commission concurs in the termination of the Agreements and authorizes the Manager of Utilities to execute, on behalf of this Commission, the necessary documents for the termination of the Agreements.

--RESOLUTION NO. 22,895--

RESOLVED, That this Commission hereby requests the Controller's certification of Debit Modification of Contract in amount $1,788.98, under Airport Department Contract No. 309--Pier "C" Extension at San Francisco International Airport; Pacific Coast Builders, contractor; to effect certain changes in heating and ventilating system, lighting, exit doors, floor drain, conduits and duct space.

--RESOLUTION NO. 22,896--

RESOLVED, That this Commission accepts the work as satisfactorily completed and approves final payment in the amount of $2,685.47, in favor of Electrical Construction & Sales Company, under Water Department Contract No. 1087--Replace Lighting Fixtures Second Floor, 425 Mason Street, San Francisco.

--RESOLUTION NO. 22,897--

RESOLVED, That this Commission accepts the work as satisfacorily completed, hereby approves Credit Modification of Contract in amount of $135.70, and hereby approves Final Payment in amount of $1,039.10, in favor of Reuben A. Isberg, under contract for Professional Services for Consultation in Connection with the Complete Replacement of the Hetch Hetchy Radio System.

--RESOLUTION NO. 22,898--

RESOLVED, That this Commission, on the recommendation of the Manager of Utilities, the General Manager and Chief Engineer of the

San Francisco Water Department, and the City Attorney, hereby approves the write-off of uncollectible Consumers' Accounts Receivable which are more than ninety days due and the adjustment of Accounts Receivable, amount $2,300.79, per Water Department list of April 30, 1963; and be it further

RESOLVED, That this Commission hereby approves collections for the month of April, 1963, for damages which the San Francisco Water Department has against miscellaneous debtors, per list dated April 30, 1963, in the amount of $5,518.28.

****

In reference to Item #22, final payment to Edward B. Page and Gould & Degenkolb for professional services agreement in the planning and design of the Airport garage, this matter was taken off calendar at the request of O. L. Moore, General Manager, Hetch Hetchy Project and Utilities Engineering Bureau.

Manager of Utilities Calendar Items:

Mr. Kirkwood reported on the recent illnesses of Paul J. Fanning, Director, Bureau of Personnel & Safety, who after a serious operation and lengthy stay in the hospital, is now recuperating at home; Ben Gaines, Assistant Director, Public Service Bureau, assigned to the Airport, who is recuperating from a cataract operation; and Joseph Leroux, who has assisted in chauffeurring duties from time to time and who is now in Ward 45, San Francisco General Hospital, having broken his kneecap in an industrial accident at the San Francisco Water Department Corporation Yard.

Mr. Kirkwood informed the Commission that he had received word from the Turlock Irrigation District that Jeremy Cook, the District's attorney, had suffered a ruptured blood vessel in his brain and was in serious condition in a Stockton hospital.

Mr. Kirkwood stated that the budget for 1963-1964 was forwarded by the Finance Committee to the full Board of Supervisors, who will act upon it, presumably, on Wednesday, May 15, 1963. Mr. Kirkwood said there were no serious deletions by the Finance Committee over and above those made by the Mayor, with the exception of the deletion of $2,700,000 for the Moccasin Powerhouse rehabilitation and the $10,000 deletion of funds for physical examination for Municipal Railway platform employees. There were some minor deletions in equipment items but no further personnel deletions by the Board's Finance Committee.

Commissioner Greenberg warned against the possibility of the Board of Supervisors' taking surplus Utility funds and transferring them to the General Fund. Mr. Kirkwood explained that this had never been done before and that staff will watch this matter very closely, and that in any event staff will shortly bring back to the Commission a supplemental appropriation for the Moccasin Powerhouse revised on the basis of recommendations of our consulting engineer.

Public Utilities Counsel William F. Bourne reported on the status of the Canyon Power turbine case, stating that a hearing was scheduled for Wednesday, May 15, 1963, at the hour of 4:00 p.m. before

Judge Arnold, the trial judge in the proceedings. He stated that Allis-Chalmers had supplied the City Attorney and Baldwin-Lima-Hamilton with copies of the proposed findings of fact and conclusions of law filed in the case for consideration by Judge Arnold. Mr. Bourne also stated he had drafted and submitted to Judge Arnold recommended changes in both, together with a proposed judgment, and that at tomorrow's hearing the court would hear argument as to what should be the findings and conclusions and final judgment, and that following his ultimate determination, Judge Arnold would presumably immediately thereafter enter a judgment. He also stated that he felt from Judge Arnold's memorandum opinion that the final judgment would in effect constitute an order to go out to bid again, and that City could then proceed with calling for new bids.

Departmental Report:

O. L. Moore, General Manager, Hetch Hetchy Project and Utilities Engineering Bureau, presented the monthly report for that department.

Commissioner Greenberg at this point announced that Sherman P. Duckel, Chief Administrative Officer, had set aside $15,000 for dedication ceremonies for the South Terminal Building at the San Francisco International Airport.

Roll Call:

Commissioner Greenberg read a letter from the Mayor calling attention to the fact that June 9 to 15, 1963, has been designated as Flag Week, and requesting the American Flag be flown on all Municipal Railway streetcars during this period.

Upon motion by Commissioner Greenberg, the following resolution was unanimously adopted:

--RESOLUTION NO. 22,899--

WHEREAS, This Commission has noted with regret and a deep sense of personal and civic loss the passing of Henry Wisdom Roden on May 10, 1963; and

WHEREAS, Mr. Roden was a man of brilliant intellect, and many attainments, with true devotion to the welfare of our beloved City; although serving only one brief year, from 1960 to 1961, as a member of the Public Utilities Commission, he brought to the position a wealth of knowledge and unmatched executive experience, discharging all duties in connection therewith with characteristic ability and faithfulness; and

WHEREAS, He endeared himself to one and all, being warmly and affectionately by all his friends called "Tex" after that great State of Texas, his place of birth; and

WHEREAS, This Commission, its executives and employees will always cherish his memory with fond and loving respect; therefore, be it

RESOLVED, That this Commission does by this means extend to the family of the deceased its most heartfelt sympathy over the loss of Mr. Roden; and be it further

RESOLVED, That the Secretary be and he is hereby directed to present to the family of the late Henry Wisdom Roden a suitable copy of this resolution as a token of the esteem in which he has been held by this Commission.

****

THEREUPON THE MEETING ADJOURNED in respect to the memory of Henry W. Roden.

James J. Finn

HETCH HETCHY WATER SUPPLY, POWER
AND UTILITIES ENGINEERING BUREAU

Report on the Activities of the Bureau
Public Utilities Commission Meeting

May 14, 1963

HETCH HETCHY PROJECT

Water Conditions

As a result of above-normal precipitation during the month of April, the snowpack on the Tuolumne River watershed has increased considerably and it is anticipated that all of the City's mountain reservoirs will fill and spill. The snow-melt runoff has started and a schedule of water releases has been developed in cooperation with Modesto and Turlock Irrigation Districts whereby there will be maximum utilization of the available water.

Power Operations

During the month of April, Moccasin and Cherry Powerhouses generated 37,575,000 kwh and 58,278,000 kwh, respectively.

Because of the improved water conditions in the mountain watershed, assignment to City of the contract between the Pacific Gas and Electric Company and Hercules Powder Company for electric service to the Hercules plant northeast of Richmond, was made effective May 1, 1963. Addition of this load will enable the City to utilize for generation water which would otherwise spill over Cherry Dam without passing through Cherry Powerhouse. It is estimated that under this assignment, revenue from power will amount to approximately $65,000 per month, after accounting for charges paid to Pacific Gas and Electric Company for transporting the City's power over Company's transmission system to the new customer.

During the past month, a set of six new needle tips and seat rings was installed on the nozzles of one of the Cherry Powerhouse turbines. The worn and eroded parts thus replaced will be reconditioned for future use.

Moccasin Powerhouse

The interim engineering report for the proposed modernization and reconstruction of Moccasin Powerhouse has been received from Sverdrup & Parcel and Associates, Inc. Preliminary conclusions indicate that a complete new plant utilizing the existing penstocks to replace the present plant will be the most economical solution.

Alterations to Caretaker's Cottage at Tesla Portal

One bid was received on May 9, 1963 for Hetch Hetchy Contract No. 366, Alterations to Caretaker's Cottage at Tesla Portal, in the amount of $4,660, submitted by Roy Madsen Construction Company, San Francisco. Award was recommended to the low bidder.

Legislation

This department, in conjunction with the Water Department and the City Attorney's office, has been analyzing water legislation introduced during the current session of the State Legislature. To date, 120 bills pertaining to water and power have been analyzed. Joint recommendations relative to the City's position on these bills have been forwarded to the Manager of Utilities for referral to the Mayor's Legislation Council and the Board of Supervisors.

CANYON POWER PROJECT

Canyon Power Tunnel

On April 15, 1963, the contractor "holed-out" at the downstream portal of the tunnel above Early Intake. To date, approximately 26,000 linear feet of the main tunnel have been driven. The contractor is continuing to drive at the upstream heading of North Mountain Adit and in both directions at the Hetch Hetchy Adit. It is anticipated that the contractor will be ready to "hole-out" at the Tuolumne River crossing below O'Shaughnessy Dam about May 24. Work is continuing on the access road to the O'Shaughnessy Dam diversion tunnel, and on excavation for the access shaft, river channel surge shaft and tunnel drain at downstream portal.

Canyon Tunnel Drain Line

Plans and specifications for the Canyon Tunnel drain line at the downstream portal are being reviewed after receipt of preliminary copies from Sverdrup & Parcel and Associates, Inc., design consultants for the project.

SAN JOAQUIN PIPELINE NO. 3

Section D-1 (Delta-Mendota Canal to Tesla Portal)

Work is continuing on backfilling of trenches and construction of concrete structures for valve and manhole boxes. Preparations were completed for the field hydrostatic test of the third test section which is approximately 7,000 feet long.

Section D-2 (Delta-Mendota Canal to San Joaquin River)

Grouting has been completed on the section of pipeline constructed with steel tunnel lining underneath State Highway 33. The last test section of the line is being prepared for the field hydrostatic test.

AIRPORT ENGINEERING AND CONSTRUCTION

South Terminal Building and Piers

Plastering, plumbing, electrical, ventilation, tiling, marblecrete wall, panel and miscellaneous work is continuing. Elevators and conveyors are being installed. Work was started on the installation of the baggage carousels in the ground level areas. The new electrical substation in the building was placed in service and is performing satisfactorily. Approximately 85 percent of the work is now completed.

Elevated Road and Ramps

The contractor continues to form and place concrete for columns, beams, deck slabs and walls. Work is also progressing on the installation of the precast concrete railing for the elevated roadway. It is anticipated that half of the width of the upper level road will be open to traffic by the latter part of June.

Ground Level Road - South Terminal

Work continues on the construction of sewer and water lines, and electrical duct in front of South Terminal Building. Excavation for the sewage pumping manhole was completed and concrete placed for the portion of manhole below the pump base platform.

Pavement and Facilities for South Terminal Apron

The contractor performed limited work this period due to wet ground. A portion of the concrete apron parallel to Concourses F and G was placed.

South Terminal Furniture

A meeting was held with representatives from the Purchasing and Airport Departments to set up standards and procedures for the purchase of furniture for the new South Terminal. The Utilities Engineering Bureau will submit the technical specifications to the Purchaser and, together with the Airport Department, will assist in making the final selection.

Additions and Alterations, Pier C

The contractor has completed concrete slab for first floor. Work is continuing on the erection of metal roof decking, second floor decking, masonry walls and installation of mechanical and electrical equipment.

Runway 19L Approach Lighting

Pile driving and installation of walkway is in progress.

Additions to Substations A and E

The contractor is awaiting delivery of the remaining portion of cable.

Relocation of Parking Facilities

Construction of curbs, gutters, and sidewalks continues. Work during this period was limited due to wet ground conditions.

Pavement for Extension of Runway 28L

The contractor performed limited work during this period due to wet ground conditions. Forming for catch basins continues.

Traffic Control Gates - Taxiway S

Excavation and installation of duct and conduit runs for system is under way.

Alterations to Fourth Floor Offices, Central Terminal Building

The contractor has completed all demolition work and is installing conduits, metal studs and sheetrock.

Public Address System - South Terminal

The contractor has started work on the installation of conductors in the South Terminal and has commenced work in the existing communications office.

Bids Received

Bids were opened on April 18, 1963, and contracts were awarded on the following Projects:

Contract A-332, Fill and Pavement for Road R-21, to the Fay Improvement Company at the cost of $80,000.

Contract A-344, Concrete Pads for Pier B Apron, to O. C. Jones and Sons at the cost of $4,530.

Four bids were received on May 9, 1963, for Airport Contract No. 345, Alterations to Pier C, Room G-20. The low bid of $13,600 was submitted by Francis W. Jones, San Francisco. High bid was $16,750. Award was recommended to the low bidder.

Parking Garage

Plans and specifications for Airport Contract No. 331, for the construction of the first phase of the four level parking structure and related facilities, were advertised for bids to be opened on May 29, 1963.

Power Station K

Plans and specifications for Airport Contract No. 346, Modification of Power Station K, were advertised for bids to be opened on May 23, 1963. This project is part of the relocation of electrical facilities due to construction of the Parking Garage.

MUNICIPAL RAILWAY ENGINEERING AND CONSTRUCTION

Elkton Yard

The contractor continues to remodel buildings at Geneva carhouse and construct tracks to Geneva Yard and Elkton Yard. Installation of all special work is completed.

Radio System

Plans and specifications were completed and advertised for Contract MR-487, for the replacement of the Municipal Railway radio system. Bids will be received on May 29, 1963. Contract will not be certified until after July 1, 1963, when funds will be available but early advertising was necessary in order to meet time limit requirements set by Federal Communications Commission.

O. L. MOORE
General Manager

UTILITIES ENGINEERING BUREAU

STATUS OF CONSTRUCTION CONTRACTS

May 14, 1963

Contract No.	Title	Contract Amount	Auth. Pmts. to Date	Percent Complete	% Time Elapsed
Hetch Hetchy					
HH-349	Canyon Power Tunnel	$11,169,895	$4,823,080	45	51
HH-355	San Joaquin Pipeline No. 3, Section D-1	1,447,316	1,132,856	85	65
HH-356	San Joaquin Pipeline No. 3, Section D-2	1,651,147	1,397,191	93	65
Airport					
A-259	South Terminal Apron Pavement & Term. Facilities	1,618,560	959,626	74	158
A-260	South Terminal Building and Piers	9,007,369	6,528,193	84	129
A-285	Pavement for Extension of Runway 28L	1,058,015	14,081	5	25
A-297	Elevated Roads and Ramps	557,508	372,315	77	147
A-298	Ground Level Road, South Terminal	181,799	91,954	63	92
A-309	Extension of Pier "C"	1,083,615	430,247	43	54
A-312	Timber Structures Runway 19L Approach Light System	66,450	33,911	70	103
A-314	Relocation of Existing Parking Facilities	100,986	28,071	50	95
A-322	Fourth Floor Alterations	6,886	---	60	50
A-323	Addition to Substations A and E	65,333	9,996	32	63

Contract No.	Title	Contract Amount	Auth. Pmts. to Date	Percent Complete	% Time Elapsed
Airport - Cont'd					
A-324	Traffic Control Gates Taxiway and Service Roads	$ 11,838	$ ---	54	54
A-328	South Terminal P. A. System	19,785	---	50	60
A-332	Road R-21	80,000	Awaiting Certification		
A-342	Automatic Flight Announcer South Terminal Building	54,052	Awaiting Certification		
A-343 (Informal)	Cent. Term. Bldg. Office Partitions & Doorways	1,947	1,947	100	100
A-344	Concrete Pads for Pier "B"	4,530	Awaiting Certification		
Railway					
MR-474	Track Removal and Construction at Elkton Yard	74,146*	36,599	60	77
MR-480	Relocation of Feeders for Temp. Detour, San Jose Ave. at Southern Freeway	11,920	Certified 3/28/63		**
MR-484 (Informal)	Soil Pipe Repairs Washington & Mason Powerhouse	1,525	---	100	100
MR-485	Replacement of Water Service Forest Hill Station	2,777	---	60	50

*Includes City-furnished material.

**Subject to State Construction Schedule

SAN FRANCISCO WATER DEPARTMENT

STATUS OF CONSTRUCTION CONTRACTS

May 10, 1963

Contract No.	Title	Contract Amount	Authorized Payments To Date	Percent Complete	Percent Time Elapsed
984	Construction of Roof and Rehabilitation of Lining for University Mound Reservoir North Basin	$1,493,742.17	$793,873.14	61	81
*988	Laying 4, 6 and 8" CIM in Mendosa Ave. and Other Streets (Forest Hills Hts.)	10,901.50	None	0	1360
1027	Dumbarton Valve House	10,645.00	None	5	68
*1060	6, 8 and 12" CIM in Visitacion Valley (waiting for grades on Blascoe St.)	50,069.00	15,896.62	78	345
1063	San Antonio Dam Project - Dam Site and Reservoir Clearing	114,500.00	87,592.50	87	38
1063A	Construction of Fence - San Antonio Reservoir	22,905.00	2,932.29	18	69
*1068	Laying 6,8, 12 and 18" CI and Steel Mains in Niagara & Others(So.Freeway)	52,945.00	28,256.50	80	185
1069	Laying 6-5/8", 18" and 24" Steel Mains in Geneva and Ocean Avenues (So.Freeway)	56,619.00	18,205.20	40	30
1075	6" and 8" CIM in 16th, Mississippi and Other Streets (Repl. of small mains)	103,593.50	43,168.77	90	95
1079	6, 8 and 16" CIM in Buchanan St.,W.Portal Avenue and Others (Repl. small mains)	89,966.35	40,703.85 (Less $653.98 withheld for claim)	80	135

Contract No.	Title	Contract Amount	Authorized Payments To Date	Percent Complete	Percent Time Elapsed
1090	Constr. of Corporation Yard, Newcomb Ave. and Quint St., SF	$1,256,000.00	$154,864.80	15	29

*Delay waiting for street grading

The following contracts have been completed since our last report:

1054R Rehabilitate Central Pump Station, S.F. 5-7-63

1087 Replace Lighting Fixtures, 2nd Floor, 425 Mason St. 4-12-63

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,413th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, MAY 21, 1963, COMMENCING AT 2:00 P.M.

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Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Thos. F. Stack, Bert Simon

Absent: None

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner White.

On motion of Commissioner Simon, seconded by Commissioner White, the minutes of the 1,412th regular meeting of the Commission held May 14, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

On motion of Commissioner Simon, seconded by Commissioner White, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 22,900--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlement	Date of Accident	Settlement
MC Allie Mae Johnson	January 14, 1963	$ 1,800.00
TC Rose Giambra	September 27, 1962	800.00
Litigated Settlements		
CC Hazel M. Beck	January 19, 1962	750.00

Judgment	Date of Accident	Settlement
TC Doris Catherine Pizza	May 13, 1959	$ 10,000.00
	Plus Costs	335.50
	and Interest at 7%	
APPROPRIATION NO. 2.735.804.000		$ 13,705.50

--RESOLUTION NO. 22,901--

RESOLVED, That this Commission accepts the work as satisfactorily completed, and hereby approves Final Payment in amount of $28,000.00, in favor of Edward B. Page and Gould & Degenkolb Consulting Engineers, Inc., under professional services contract for Preparation of Plans for Parking Facilities at San Francisco International Airport.

--RESOLUTION NO. 22,902--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contracts:

San Francisco Water Department Contract No. 1007R--Sunol Pump Station Alterations and Electrical Work (In Alameda County), to Mitchell Plumbing Company, in lump sum amount of $3,800.00;

San Francisco Water Department Contract No. 1089--Laying 16-Inch, 20-Inch, and 24-Inch Cast Iron and Steel Mains in Madrid, Geneva, Huron and Other Streets, to McGuire & Hester, in net amount of $264,431.00;

Airport Department Contract No. 347--Alterations to Pier "C" - Room G-20 at San Francisco International Airport, to Francis W. Jones, in amount of $13,600.00; and, be it further

RESOLVED, That all other bids for the above-described works are hereby rejected.

--RESOLUTION NO. 22,903--

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call:

BLHP Contract No. 169--Maintenance and Repair of City-Owned Street Lighting System, Fiscal Year 1963-64;

BLHP Contract No. 170--Furnishing Street Lighting Service, Fiscal Year 1963-64;

WD Contract No. 1123--Paving - Access Roads to Sunol Chlorine Station and Sunol Dam (In Alameda County).

--RESOLUTION NO. 22,904--

RESOLVED, That Resolution No. 22,874, adopted May 7, 1963, be and the same is hereby amended to read Julia Walsh and Eleanor Cull, Claimant.

--RESOLUTION NO. 22,905--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: CITY OF SOUTH SAN FRANCISCO

Permit to extend an 8-inch sanitary sewer across a portion of the former Municipal Railway right of way and the adjoining City's 25-foot width strip of land in the vicinity of "B" and Second Streets, South San Francisco. Fee waived in consideration of a public agency.

--RESOLUTION NO. 22,906--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: JOHN F. BAUMAN

Permit for additional parking area for trucks and equipment in conjunction with the permittee's adjoining business on a portion of Ravenswood-Belmont 100 foot right of way adjoining the Harbor Boulevard overpass, Bayshore Freeway, Redwood City. Subject to a consideration of $50.00 per month plus taxes and assessments.

--RESOLUTION NO. 22,907--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: CITY OF LOS ALTOS

Permit to occupy a portion of Bay Division Pipeline No. 3 right of way for the purpose of a cul-de-sac, storm drain and a fire department access roadway, Harrington Subdivision, Los Altos. Fee waived in consideration of a public agency.

--RESOLUTION NO. 22,908--

RESOLVED, That this Commission hereby revokes, effective May 31, 1963, that certain San Francisco Water Department Revocable Permit granted Sidney V. and Francis Badger under authority of Resolution No. 22,553, adopted December 26, 1962, to occupy a portion of Bay Division Pipeline No. 3 right of way adjoining Lot 21, Tract No. 1670, City of Mountain View, for parking purposes.

--RESOLUTION NO. 22,909--

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors, supplemental appropriation in the amount of $6,600.00 from such funds as are legally available, to the credit of Municipal Railway Appropriation No. 2.735.400.000, to provide for the purchase of sixty-six (66) used PCC electric

streetcars at $100.00 each, said cars presently being under lease to the City and County of San Francisco by the St. Louis Public Service Company under lease dated April 24, 1957.

--RESOLUTION NO. 22,910--

WHEREAS, The Public Utilities Commission through Resolution No. 18081, dated April 15, 1958, entered into a five-year grazing and agricultural lease of land consisting of 420 acres situated in the San Antonio Valley, Alameda County, as shown on San Francisco Water Department May No.B-12 with Coleman Foley; and

WHEREAS, Coleman Foley and Catherine Foley, his wife, owned certain real property situated in San Antonio Reservoir Site, Alameda County, consisting of 379.69 acres shown as Parcel "B" on San Francisco Water Department May No.C-860; and

WHEREAS, City and County of San Francisco, through the Public Utilities Commission, was the owner of certain real property consisting of 399.69 acres shown as Parcel "A" on San Francisco Water Department Map No.C-860, said property being adjacent to Parcel "B" aforesaid; and

WHEREAS, The said Parcel "A" aforesaid was part of the real property leased to Coleman Foley under Commission Resolution No. 18081; and

WHEREAS, Commission Resolution No. 22235, dated July 24, 1962, requested the Director of Property to prepare legislation for the Board of Supervisors authorizing the exchange of Parcel "A" for Parcel "B" aforesaid, as being required for the San Antonio Reservoir; and

WHEREAS, By Ordinance No.243-62, adopted September 6, 1962, the Board of Supervisors authorized the exchange of Parcel "A" for Parcel "B" aforesaid; and

WHEREAS, On June 8, 1962 the Real Estate Department and Coleman Foley and Catherine Foley, his wife, entered into an agreement to exchange Parcel "A" for Parcel "B" aforesaid; and

WHEREAS, The real property leased on April 15, 1958 under Commission Resolution No. 18081 to Coleman Foley merged with the real property transferred to Coleman Foley and Catherine Foley, his wife, pursuant to Commission Resolution No. 22235 and Board of Supervisors Ordinance No.243-62; and

WHEREAS, Coleman Foley under the terms of said lease aforesaid had on deposit with City the sum of $500.00 as security for the performance of the terms and obligations of said lease; and

WHEREAS, Coleman Foley was not in default of any obligations, including rent, under said lease, now, therefore,

BE IT RESOLVED: That this Commission authorizes the return of the deposit of $500.00 to Coleman Foley as security for the performance of his obligations under the lease granted pursuant to Commission Resolution No. 18081; and

BE IT FURTHER RESOLVED: That this Commission hereby cancels as of April 30, 1963 said lease entered into with Coleman Foley, pursuant to Commission Resolution No. 18081.

--RESOLUTION NO. 22,911--

WHEREAS, Under date of May 19,1961, the City and County of San Francisco executed an agreement with the Pacific Gas and Electric Company for the rental of nine (9) transformers to provide electric power to the existing Terminal area at the San Francisco International Airport during the construction of the new South Terminal Building; and

WHEREAS, By said agreement rental of said transformers was to continue for a period of three (3) months and then from month to month, providing either party hereto covered terminated said agreement either at the end of said initial term of three (3) months or any subsequent month, giving the Pacific Gas and Electric Company thirty days written notice to that effect; and

WHEREAS, Said period of rental of transformers extended to April 16, 1963;

NOW, BE IT RESOLVED, That this Commission approves Certificate of Acceptance and authorization for final payment in the amount of $54.02, to cover prorated period from April 1, 1963 to April 16, 1963, as per letter dated April 19, 1963, from Pacific Gas and Electric Company to Ben Benas, Purchaser of Supplies, terminating Lease of Transformer Agreement dated May 19, 1961, and approves Modification of Contract terminating said rental on April 16, 1963 resulting in a credit to City in amount of $228.27.

--RESOLUTION NO. 22,912--

RESOLVED, That this Commission hereby awards to Joseph Eastwood, Jr., President, Pacific States Steel Corporation, Union City, California, lease of 1820 acres of San Francisco Water Department grazing land near Sunol, Alameda County, per WD Drawing R-213, for a period of five years, commencing November 1, 1963, at an annual rental of $7,307.30, said Joseph Eastwood, Jr., submitting the only bid received under public bidding, May 16, 1963.

--RESOLUTION NO. 22,913--

RESOLVED, That this Commission hereby requests the Controller's certification of Modifications of Contracts, as follows:

AD Contract No. 260--Construction of South Terminal and Piers F and G; M & K Corporation and Stolte, Inc., contractor:

Debit $887.62 - to provide for the installation of plastic roofing and the deletion of monocoat in certain areas.

Credit $293.16 - to provide for electrical changes in lighting fixtures, air diffusers, and escalators; and ticket counter changes.

AD Contract No. 322--Alterations to 4th Floor Offices, Central Terminal Building; Roy Madsen Construction Company, contractor:

Debit $400.00 - to provide for electrical and flooring changes.

AD Contract No. 298--Road Pavement and Utilities, Terminal Area; Lowrie Paving Company, contractor:

Debit $4,930.83 - to provide for changes in fire hydrant, sprinkler system, sidewalk and curb, and guard posts; and increases in excavation, cement and surfacing material items.

--RESOLUTION NO. 22,914--

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16,527, adopted July 16, 1956, payment of claims in amount of $779.94, made by the San Francisco Water Department, month of April, 1963, per Revolving Fund Voucher No. 2429.

--RESOLUTION NO. 22,915--

RESOLVED, That this Commission hereby requests the Controller's approval of Municipal Railway Request for Additional Funds to provide for deficiencies in the following appropriations:

$6,000.00	-	Appropriation No. 2.735.130.002 Wages, Miscellaneous Employees
$7,500.00	-	Appropriation No. 2.735.266.000 Claims and Litigation Expenses
$25,000.00	-	Appropriation No. 2.735.300.000 Materials and Supplies

--RESOLUTION NO. 22.916--

RESOLVED, That this Commission hereby approves collections, month of April, 1963, for damages which the department has against miscellaneous debtors:

Bureau of Light, Heat and Power	$ 1,695.72
" " thru Bureau of Delinquent Revenue	306.14
	$ 2,001.86;

and hereby approves transfer during month of April, 1963, amount $1,739.34 by the Bureau of Light, Heat and Power to the Bureau of Delinquent Revenue for collection, and approves abandonment during April, 1963, under Bureau of Delinquent Revenue Authorizations No. 15,872 and 15,883, claims in amount of $1,070.26.

--RESOLUTION NO. 22,917--

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors supplemental appropriation from such funds as are legally available in the Airport Operating Fund in the amount of $15,280.42, Municipal Railway Operating Fund in the amount of $206,364.63, Water Operating Fund in the amount of $175,263.12, and Hetch Hetchy Project Fund in the amount of $39,265.19, to provide funds for payment of retroactive wages and retirement allowance under judgment and decree of Superior Court Case No. 512410 entitled Henry G. Blohm, Jr. et al vs. City and County of San Francisco, et al, said amounts representing payments made

by employers to a Health and Welfare Plan, less value of life insurance under said plan, less any contributions by the City and County of San Francisco to the City and County Health Service System, for the four year period ending June 30, 1962.

--RESOLUTION NO. 22,918--

RESOLVED, That this Commission on the recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, approves the write-off of uncollectible accounts receivable which are more than ninety days past due and the adjustment of accounts receivable, per Municipal Railway list of May 15, 1963, amount $261.40; and be it further

RESOLVED, That this Commission approves compromise settlements, Municipal Railway, month of April 1963, as follows:

Debtor	Amount Billed	Compromise Settlement
Loomis Armored Car Service	$252.87	$187.77
William F. Vocke	92.88	69.78
Jack Bradley, Jr.	98.12	72.92
Paul T. Macri	113.11	90.01
	$556.98	$420.48; and

be it further

RESOLVED, That this Commission approves collections, month of April, 1963, for damages against miscellaneous debtors, Municipal Railway, in amount $1,905.45.

--RESOLUTION NO. 22,919--

WHEREAS, The government Code of the State of California has exempted cities from compliance with county building ordinances for improvements constructed on city-owned property; and

WHEREAS, The District Attorney of San Mateo County is of the opinion that such exemption also applies to construction by City's lessees on city-owned property;

NOW, THEREFORE BE IT RESOLVED: All construction at San Francisco International Airport shall meet the applicable requirements of the latest edition of the Uniform Building Code of the Pacific Coast Building Officials Conference, and of the Electrical and Plumbing Codes of San Mateo County;

AND BE IT FURTHER RESOLVED: That the Utilities Engineering Bureau is hereby directed to review plans of construction proposed to be built by City's lessees at San Francisco International Airport, and to inspect approved construction while in progress to insure compliance with said codes.

--RESOLUTION NO. 22,920--

WHEREAS, the San Francisco Port Authority and City made and entered into a certain lease dated June 1, 1961, of certain space on a pier adjacent to the San Francisco Ferry Building as said space is shown on Utilities Engineering Bureau Drawing No. CA-12084 dated March 24, 1961, Revision #1, said space to be used by City as a municipal public heliport, the term of said lease being for two (2) years ending on May 31, 1963, unless a holding over period on a month-to-month basis is permitted by said Authority; and

WHEREAS, City and San Francisco & Oakland Helicopter Airlines, Inc., a corporation, made and entered into a certain Helicopter Fixed Base Operator Agreement dated May 2, 1961, wherein City authorized and permitted said corporation to act as such operator for City's said heliport for a two-year term commencing concurrently with City's aforesaid lease and ending on May 31, 1963, unless said lease and said agreement are extended on a month-to-month basis; and

WHEREAS, said corporation has requested that said agreement be extended on a month-to-month basis from June 1, 1963, to December 31, 1963, and Authority has agreed to so extend said lease with City on certain conditions, and this Commission is desirous of so extending said lease agreement; now, therefore,

BE IT RESOLVED: That this Commission hereby approves that certain form of Agreement to Extend Term of the aforesaid lease, proposed to be entered into between Authority and City's Board of Supervisors acting for City, copies of which Agreement are on file with Commission's Secretary and available for reference, the terms of which Agreement provide that:

(1) Authority consents to permit occupancy of the demised premises on a month-to-month basis to and including December 31,1963, upon all the terms, covenants and conditions of said lease including the payment of current rental by said corporation, except as expressly provided otherwise in said Agreement;

(2) Said month-to-month occupancy shall cease immediately in the event that Authority, City, or City's Fixed Base Operator finds the premises unsafe for heliport operation, but otherwise Authority or City may terminate said occupancy on 30 days' notice pursuant to Section 3 of said lease;

(3) Authority consents to extend said term of said lease upon the express condition that it has no obligation and shall not be required, to keep in good repair, the drainage system or the decking or the substructure or other parts of the lease area;

(4) The insurance provisions as contained in said lease, relating to bodily injury and property damage, be extended to cover the extension of term of said lease.

BE IT FURTHER RESOLVED: That this Commission hereby requests the Director of Property to arrange for said extension of term of said lease by and through the Board of Supervisors of the City and County of San Francisco, which Board approved the execution of said lease by adoption of its Resolution No. 293-61 on May 15, 1961.

--RESOLUTION NO. 22,921--

BE IT RESOLVED: That this Commission hereby approves that certain form of Agreement to Extend Term and Conditions of that certain Helicopter Fixed Base Operator Agreement dated May 2, 1961, made and entered into by City and San Francisco & Oakland Helicopter Airlines, Inc., copies of which Agreement to Extend Term are on file with Commission's Secretary and available for reference, the terms of said latter Agreement providing that the term thereof shall be extended on a month to month basis commencing on June 1, 1963 and ending on December 31, 1963 at the same rentals and considerations and upon all of the terms, convenants and conditions of said Fixed Base Operator's Agreement, except that said month to month occupancy may be terminated immediately by City, San Francisco Port Authority or San Francisco & Oakland Helicopter Airlines, Inc., if the heliport premises are found to be unsafe for operation in which event the Authority shall refund to said fixed base operator any prepaid rent for the remainder of such month, and except that said operator shall assume the obligation and shall be required to keep the drainage system, the decking, and the substructure in good repair and condition, and except that said operator's fire, public liability and property damage insurance as provided in the Fixed Base Operator's Agreement be extended to cover the said extension of term, and that except as so amended all of the terms, covenants and conditions of said operator's agreement shall remain in full force and effect.

BE IT FURTHER RESOLVED: That this Commission has approved the aforesaid extension of term on the condition that San Francisco & Oakland Helicopter Airlines, Inc., have its comprehensive public liability and property damage insurance, as required by its Helicopter Service Operation Permit heretofore issued to it by City, extended from June 1, 1963 to and including December 31, 1963.

--RESOLUTION NO. 22,922--

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors, supplemental appropriation in amount of $9,497.70, to provide for Modification of Municipal Railway Contract No. 474 - Track Removal, Track Construction and Relocation of Quonset Hut at Elkton Yard, said modification being necessary to provide for relocation of spur track at Elkton Yard.

--RESOLUTION NO. 22,923--

RESOLVED, That this Commission approves the addition of $16,000.00 for relocation of a spur track at Elkton Yard, to that certain State of California, Division of Highways, Utilities Agreement No. UT.381.61, authorized under Public Utilities Commission Resolution No. 22,102, adopted May 29, 1962, which provides for the reimbursing the City for the cost of relocating portions of Municipal Railway street car tracks, overhead trolley feeder systems and a quonset hut, to accommodate the proposed Southern Freeway construction between Orizaba Avenue and Havelock Street, San Francisco, at an estimated cost of $464,000.00.

--RESOLUTION NO. 22,924--

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors supplemental appropriation in amount of $11,192.00, from San Francisco Water Department Unappropriated Balance of Funds, to provide funds for the additional employment of one 7470 Watershed Keeper in the Peninsula Division of the San Francisco Water Department and one pickup truck for the use of said Watershed Keeper in patrolling the properties:

Appropriation No. 3.745.110.000 Permanent Salaries	$ 6,840.00
Appropriation No. 3.745.113.000 Extended Work Week	$ 2,052.00
Appropriation No. 3.745.400.000 Equipment	$ 2,300.00
	$11,192.00

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Manager of Utilities Calendar Items:

Mr. Kirkwood reported on the matter of increased assessment made by the San Mateo County Assessor on the San Francisco International Airport property. The assessment of the Airport's property has been increased from $1,189,000 to $3,916,000 which would indicate that the tax bill will jump from $93,340 to $305,797.

Mr. Kirkwood stated that an appraiser hired through the Director of Property had reported that a minor increase of perhaps ten per cent over last year's assessment would have reflected a proper valuation.

Mr. Kirkwood said we will have to assume that this would be an appeal matter for the State Board of Equalization, since there is no direct appeal to the San Mateo Board of Supervisors under the law.

Mr. Kirkwood pointed out the possibilities for increased assessment and higher taxes on watershed land on the Peninsula in subsequent years. He cautioned against getting into any unnecessary argument with any of the local authorities involved in assessing and taxing Utility lands on the Peninsula.

Mr. Kirkwood advised the Commission that staff is working with the Director of Property and the City Attorney's Office on this matter, and may have to come back for funds to hire appraisers, etc.

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Public Utilities Counsel William F. Bourne reported that he did not expect a judgment from Judge Arnold on the Canyon turbine case until next Monday.

He did state that he had received notice from Judge Arnold's clerk that Judge Arnold had rendered judgment on City's demurrer and motion to strike in the case of Field v. City and County of San Francisco, the airport noise suits. The rulings that Judge Arnold made, Mr. Bourne considered to be extremely favorable to City's legal position in this matter.

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Mr. Kirkwood informed the Commission that Dane Sorensen of Fielder, Sorensen & Davis had requested the matter of a contribution by the Municipal Railway to the national promotion of transit advertising be taken off calendar.

On motion of Commissioner Stack, seconded by Commissioner Simon, the Commission unanimously voted to take the matter off calendar.

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Mr. Kirkwood called the Commission's attention to the list of communications which were received during the week, and said it was the intention of himself and the Secretary to continue to inform the Commission in this manner of the receipt of letters addressed to the Public Utilities Commission.

Departmental Report:

The monthly report on the Municipal Railway was presented by V. W. Anderson, General Manager.

Commissioner Greenberg called attention to the fact that the Baltimore Transit Company had raised the price to 50¢ on its ball-park special, and requested Mr. Anderson to examine the service to Candlestick Park and compare it with Baltimore as to distance, length of time, etc., and to bring the information back to the Commission.

Roll Call:

Commissioner Greenberg reported on his trip to Hetch Hetchy and stated that he and the Mayor's party had inspected the tunnel. The job is 50 per cent completed, 10 per cent ahead of schedule; and the Mayor was impressed. Commissioner Greenberg remarked that it was a shame the turbines would not be in operation when the tunnel is completed.

Mr. Bourne at this point called the Commission's attention to two articles which were published in The Wall Street Journal with regard to a conference on GATT presently meeting in Geneva, Switzerland, in which fifty nations were participating. Mr. Bourne pointed out that the international political problems certainly would influence any determinations to be made in the turbine matter.

Commissioner White informed the Commission there were two bills now before the State legislature covering the same subject, and that it seemed, from the Committee hearings, no one can reach an agreement in reference to the Buy American policy.

THEREUPON THE MEETING ADJOURNED.

James R. Finn

PUBLIC UTILITIES COMMISSION

COMMUNICATIONS FOR THE WEEK ENDING: May 17, 1963

1. Request from Robert Downey, St. Joseph's College, dated May 6, 1963, for summer work.

   Referred to Director, Bureau of Personnel and Safety.

2. Protests relative to the rerouting of the No. 10 Monterey Bus Lines, from the following:

   Mr. and Mrs. C. H. Milne
   273 Joost Avenue

   Laura J. Camilli
   230 Baden Street

   Mr. and Mrs. C. E. H. Sagerdahl
   518 Laidley Street

   B. W. Othet
   250 Joost Avenue

   Mrs. R. F. Horn
   20 Rossmoor Drive

   Ed Tickler
   3685 - 17th Street

   Mrs. and Mrs. Wm. Ferraris
   333 Congo Street

   Helen Hanke
   249 Joost Avenue

   Mrs. Howard Miller
   257 Joost Avenue

   Referred to General Manager, Municipal Railway.

3. Inquiry from Ralph W. Bryant, Major, U.S.A.F., 5430 Andrews Street, Otis Air Force Base, Massachussetts, dated May 4, 1963, regarding employment as a public relations officer or similar position at the San Francisco International Airport.

   Referred to Director, Bureau of Personnel and Safety.

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REPORT TO

PUBLIC UTILITIES COMMISSION

By

V. W. Anderson, General Manager
SAN FRANCISCO MUNICIPAL RAILWAY

May 21, 1963

PASSENGER REVENUE:

Feb.	1962	$1,446,765	
	1963	1,489,012	
			+ $42,247 -- or + 2.92%
Mar.	1962	$1,683,707	
	1963	1,637,987	
			- $45,720 -- or - 2.72%
Apr.	1962	$1,685,546	
	1963(T)	1,635,329	
			- $50,217 -- or - 2.98%
Fiscal Year			
-- to 4/30/62		$16,366,129	
-- to 4/30/63		16,294,350	
			- $71,779 -- or - 0.44%
Over Budget Estimate			+ $274,514 -- or + 1.71%

(T) Tentative

REVENUE PASSENGERS:

Feb.	1962	10,579,105	
	1963	10,826,855	
			+ 247,750 -- or + 2.34%
Mar.	1962	12,283,612	
	1963	11,891,334	
			- 392,278 -- or - 3.19%
Apr.	1962	12,240,727	
	1963	12,006,136	
			- 234,591 -- or - 1.92%

The following comparative information is taken from the most recent available statistics from the American Transit Association:

February 1963:	Average -- Cities over 500,000 population	- 2.80%
	Average - All City Transit Systems	- 3.28%

CANDLESTICK PARK SERVICE:

The 1963 baseball season at Candlestick Park opened April 16 with a capacity crowd. Municipal Railway coaches on Candlestick runs transported about 20% of the fans. On dismissal 116 coaches were available, and the record indicates that 108 loads were carried from the stadium.

ATA CONFERENCE:

The Regional Conference of the ATA was held in the Jack Tar Hotel April 22 - 24, inclusive. There were many favorable comments as to the excellent program which had been arranged under the leadership of Mr. Donald Mazzoni, General Chairman.

Participation was very good with over 350 attending.

SAFETY EQUIPMENT:

Approximately one-half of the coaches regularly used on line #55 are now equipped with "Fido doors" similar to the installation previously inspected by the Commission. These same coaches have also been equipped with a modified hand-railing arrangement at the front entrance doors as an aid to keeping a "view-way" clear to the operator's right. The comparative results are being observed.

Right front interior convex mirrors have been installed on all 450 Mack coaches.

BUS ZONES:

As bus zones are repainted they are being impregnated with sand as a safety measure to reduce slippage of tires.

PLATFORM MANPOWER:

The most recent report indicates a shortage of 72 platform employees which is slightly higher than that reported a month ago.

PASSENGER SERVICE REPORTS:

The records indicate a noticeable reduction in Passenger Service Reports. There were 143 for April 1963 compared with 213 for April 1962. The total number of reports for the fiscal year to date is approximately 300 less than for the corresponding period a year ago.

CIVIC EVENTS:

During the past month the Municipal Railway motorized cable car was used as follows:

April 15 - Giants Parade

May 12 - Sonora Mother Lode Roundup

May 14 - San Francisco Armed Forces Week

The Muni Golden Coach was also parked mid-day at Union Square on May 20 in connection with Golden Gate World Trade and Travel Week.

of

TRANSIT BRIEFS

TORONTO, CANADA - Fare increases affecting adult and student ticket and token rates went into effect last week and plans for a far-reaching program of new and improved service were announced by the Toronto Transit Commission. Under the revised fare structure the adult single-zone ticket or token rate was hiked from seven for a dollar to six for a dollar the "two for 30 cents rate" boosted to two for 35 cents. Cash fare remains at 20 cents.

BALTIMORE, MD. - The Baltimore Transit Company raised the price of its "baseball special" express bus service last week by 15 cents to 50 cents one-way, following authorization of the boost by the Metropolitan Transit Authority. It was stated that the company had been losing $9,000 a year on the special express runs to the Orioles' games at Memorial Stadium under the former 35 cent fare.

SAN FRANCISCO, CALIF. - In his recent address to the ATA Western Regional Conference, John C. Baine, President of the ATA declared a "---general break through in the resurgence of transit has been achieved and we stand on the brink of new dimensions for transit". Baine further stated, "An increased awareness of transit as the key to traffic congestion problems, coupled with recent Senate passage of the urban transportation bill, has largely caused this break-through".

BRIDGEPORT, CONN. - The Connecticut Railway and Lighting Company has asked the state PUC for a fare increase which would eliminate the token rate, four for 90 cents, and establish a straight 25-cent fare and boost the school fare from 15 to 20 cents.

SEATTLE, WASH. - The World's Fair liquidating trustees have taken the first step toward saving the Monorail for Seattle by voting not to take title to the Monorail, leaving it in the hands of Monorail officials who can negotiate with the city for a long-term operation.

CLEVELAND, OHIO - The Cleveland Transit System has ordered 65 new Flxible deisel coaches for delivery in August. Five of the coaches will have high speed transmissions. This is the third fleet order from Cleveland for Flxible coaches.

AKRON, OHIO - City Council recently approved the donation by the Akron Jr. Chamber of Commerce of seven benches at bus stops for downtown Main Street. The benches are six feet long with no backs and once installed, will become the property of the city.

KANSAS CITY, KANSAS - Kansas City Transit, Inc., has purchased 40 new General Motors air-conditioned buses at a cost of $1,300,000 virtually tripling its air-conditioned fleet. The first of the new "Comfort Cruisers" has already gone into service this month and all will be in use by summer.

LEMOYNE, PA. - Valley Transportation Company of Lemoyne last week raised its base fare from 25 cents cash to 30 cents and from 25 cents to 27 cents by token, selling two for 55 cents. The 10 cent school fare was unchanged.

May 21, 1963

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,414th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, MAY 28, 1963, COMMENCING AT 2:00 P.M.

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Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, Thos. F. Stack, Bert Simon

Absent: Commissioner George F. Hansen

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner White.

On motion of Commissioner Stack, seconded by Commissioner Simon, the minutes of the 1,413th regular meeting of the Commission held May 21, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Stack, Simon
Absent-Commissioner Hansen

On motion of Commissioner Stack, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Stack, Simon
Absent-Commissioner Hansen

--RESOLUTION NO. 22,925--

RESOLVED, That Resolution No. 22883, adopted May 14, 1963, pertaining to payment of judgment against the Municipal Railway, in favor of Julian Levy, et al., d.b.a. Levy Abrams Company, a copartnership, in the amount of $691.79, is hereby amended to include the amount of costs in the amount of $16.50, from Appropriation No. 2.735.804.000.

--RESOLUTION NO. 22,926--

RESOLVED, That this Commission approves plans and specifications, and hereby authorized Bid Call:

WD Contract No. 1086--Reconstruct Timber Bridges and Roadway - Newark to Newark Slough (Alameda County);

WD Contract No. 1114--Replace Sunol Pipeline Under Laguna Creek (in Alameda County);

WD Contract No. 1121--Painting Rooms 701, 703, 704, 705, 706, 707 and Portion of Basement-Water Department Building, 425 Mason Street, San Francisco

AD Contract No. 352--Fueling Facilities for Parking Garage Shuttle Buses at San Francisco International Airport.

--RESOLUTION NO. 22,927--

RESOLVED, That this Commission approves the terms and conditions and hereby authorizes execution of San Francisco Water Department grazing and agricultural lease, covering 360 acres, more or less, of land located in the San Antonio Valley, Alameda County, per Drawing No. 213-D, in favor of Myron Harris, for a period of five years commencing November 1, 1963, at an annual rental of $2,160.00, payable semi-annually in advance, plus twenty-five per cent (25%) share of the gross receipts from the sale of all crops grown on the demised premises.

--RESOLUTION NO. 22,928--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: L. N. MELEYCO, M.D.

Permit to gather landscaping rocks from the Alameda and Calaveras Creek beds as said creeks extend from the Calaveras Dam, downstream to the westerly entrance of the Niles Canyon, Santa Clara and Alameda Counties; subject to consideration of $30.00 per 3 ton truck load.

--RESOLUTION NO. 22,929--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property, as follows:

TO: ALAMEDA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT

Permit to improve an existing drainage channel across a portion of the Bay Division Pipeline No. 3 right of way; said crossing adjoining the southeasterly line of Tract No. 2462, Alameda County. Fee waived in consideration of a public agency.

--RESOLUTION NO. 22,930--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: CITY OF MILLBRAE

Permit to extend a 14-inch outfall sewer across a portion of the former Municipal Railway right of way; said crossing being opposite the northeasterly extension of Hermosa Avenue, City of Millbrae; subject to provision that City and County of San Francisco shall not be taxed or assessed for the sewer improvement to be constructed; permit fee waived in consideration of City of Millbrae being a public agency.

--RESOLUTION NO. 22,931--

RESOLVED, That this Commission hereby approves Traveling Expense Voucher in amount of $516.64, covering expenses incurred by Emmett Smith, Assistant General Manager, Business Administration, Airport Department, in connection with attendance at the American Association of Airport Executives Conference at Ford Lauderdale, Florida, and inspection of airports in New York and Washington, D.C., May 5 through May 10, 1963.

--RESOLUTION NO. 22,932--

RESOLVED, That this Commission hereby approves the drawing submitted by United Air Lines, under which United Air Lines, at its own and sole expense, will modify the third floor of the Service Center Hangar on Plot 4 at the San Francisco International Airport; said drawing having been approved by the Utilities Engineering Bureau.

--RESOLUTION NO. 22,933--

RESOLVED, That this Commission hereby awards to Bergesen Electric, 208 East Grand Avenue, South San Francisco, California, as the lowest, regular and responsible bidder, Airport Department Contract No. 346, Modification of Power Station "K" at San Francisco International Airport, in amount $4,963.00; and all other bids for the above-described work are hereby rejected.

--RESOLUTION NO. 22,934--

RESOLVED, That this Commission hereby approves Drawings SFO-10621, 10631 and 1061, submitted by Pan American World Airways, Inc., covering the following work:

Interior finish in Clipper Club Room 221 Mezzanine;
Letter on Sign Fascia over Ticket Counter;
Decorative Treatment and Lettering on Wall behind Ticket Counter;
Arrangement of Arrival and Departure Boards

which Pan American World Airways, Inc., at its own and sole expense, proposes to construct in the South Terminal Building; said drawings having been approved by the Utilities Engineering Bureau, subject to notations in red thereon.

--RESOLUTION NO. 22,935--

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors, supplemental appropriation of Water Department Funds, in the amount of $34,200.00, to provide funds for the construction of a hydropneumatic pump station with appurtenances required to supply water to the new Vista Francisco Subdivision in the easterly slopes of Twin Peaks, San Francisco, and to adjacent high level areas which will be also subdivided in the near future.

--RESOLUTION NO. 22,936--

RESOLVED, That this Commission approves entering into agreement with the United States Post Office Department, to transport upon the Municipal Railway, within the limits of the Post Office of San Francisco, California, regular and substitute city delivery carriers, and all regular and substitute special delivery messengers, while in uniform and on duty, carrying the regulation satchel, for a period of one year, commencing July 1, 1963, for the sum of $72,654, to be paid quarterly in four equal installments; and be it further

RESOLVED, That the Manager of Utilities be and is hereby authorized for and on behalf of the Commission to execute said agreement.

--RESOLUTION NO. 22,937--

RESOLVED, That this Commission hereby requests the Controller's approval of Hetch Hetchy Project Request for Allotment of Additional Funds, in amount of $500.00, under Appropriation No. 2.755. 350.000, to provide for estimated deficiency for Foodstuffs.

--RESOLUTION NO. 22,938--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: JAMES E. LOCKWOOD

Permit for driveway across a portion of the Hetch Hetchy Bay Division Pipeline right of way; said crossing being opposite 12th Avenue, North Fair Oaks Subdivision, near Redwood City, San Mateo County. Fee waived in consideration of off-setting benefits to the Department.

--RESOLUTION NO. 22,939--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

MR. HOLLIS COOPER
801 WASHINGTON STREET
GRIDLEY, CALIFORNIA

Permit to occupy a portion of the Laguna Honda Reservoir tract of land fronting on 7th Avenue, and extending between Moraga and Lawton Streets, San Francisco,for the purpose of landscaping and the sale of Christmas trees; subject to a consideration of $250.00 per year.

--RESOLUTION NO. 22,940--

RESOLVED, That this Commission hereby confirms the award of lease made by the Director of Property to United Air Lines, Inc., as the highest and only bidder for award of said lease, of space or area in Pier "C" of the San Francisco International Airport Terminal

for a term commencing on the date that the Airport General Manager notifies Lessee that said space is available for occupancy and continuing thereafter until August 31, 1969, unless said lease is extended or sooner terminated as provided therein, the rental rates for said term being Six Dollars ($6.00) per square foot per annum for enclosed areas, Three Dollars ($3.00) per square foot per annum for partially finished areas, and Two and 25/100 Dollars ($2.25) per square foot per annum for unenclosed areas, and the rental rate to be determined thereafter pursuant to said lease provisions; and, be it further

RESOLVED, That said lease shall be executed by the members of this Commission and their signatures shall be attested by Commission's Secretary.

--RESOLUTION NO. 22,941--

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors, supplemental appropriation of Airport Operating Funds, in the amount of $25,000, to the credit of Appropriation No. 2.725.266.000, Claims and Litigation Expenses, Assessment of Properties; to provide funds to employ outside appraisal experts on valuation of Airport properties and for other expenses relative to hearing before the State Board of Equalization in protest of increases in the assessed valuation of Airport property in San Mateo County, and for such court action as may be necessary.

--RESOLUTION NO. 22,942--

RESOLVED, That this Commission hereby authorizes the Manager of Utilities to execute the transfer of that certain historical millstone now embedded in the ground at the San Francisco Water Department Sunol Headquarters, to the Chief Administrative Officer of the City and County of San Francisco, for a consideration of One Dollar ($1.00); said historical millstone to be on loan to the Washington Township Historical Society for development and rehabilitation of the old Vallejo Mills site in Fremont.

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Manager of Utilities Calendar Items:

Mr. Kirkwood commented on the story in the newspaper relative to his appearance before the Grand Jury last Monday evening, May 27, 1963.

He stated the Commissioners probably read his comment appearing in the paper with regard to Municipal Railway fares, and he thought he should explain how this came up. He stated he had been invited by the Grand Jury to review with them the responsibilities of the Public Utilities Commission; that this is something they have done with each of the department heads. He was greeted by a reporter at the door who wanted to ask questions = What about fare increases?

Mr. Kirkwood stated he replied with words to the effect that he thought any report to the Grand Jury on the problems of the Municipal Railway must include the fact that we are operating on a deficit

and that we are not realistically reflecting in our budget the improvement program necessary to maintain our properties - that he thought we should look, when we approach next year's budget, to the possibility of an increased fare - that he thought this was a realistic presentation of a Municipal Railway problem.

Departmental Report:

J. H. Turner, General Manager and Chief Engineer, San Francisco Water Department, presented the monthly report on the Water Department, and in reply to a question by Commissioner White, indicated that the department was training replacements for retiring gatemen within the limits possible. Mr. Turner stated that he had asked for additional gatemen in order to devote the time of some of the more experienced men to training new employees, but he did not receive these employments in the past. He suggested that the Commission give consideration tothis problem in next year's Water Department budget.

Roll Call:

Commissioner Greenberg reminded staff that June 9-15, 1963, was Flag Week, and requested all to properly display the national emblem.

Commissioner White requested the Director of the Bureau of Public Service to determine the price of a new fifty-star flag to replace the forty-eight-star one now displayed in the Public Utilities Commission meeting room.

Commissioner Greenberg announced that the bids for the construction of the parking garage at the San Francisco International Airport would be opened tomorrow morning, May 29, 1963, at 10:00 a.m., in Room 282, City Hall.

THEREUPON THE MEETING ADJOURNED.

James J. Finn

PUBLIC UTILITIES COMMISSION

COMMUNICATIONS FOR THE WEEK ENDING: May 24, 1963

1. Letter, dated May 15, 1963, from Traeger, Bolger & Traeger, listing claim of $7,523 for gaskets supplied to Functional Structures, Inc., DesPlaines, Illinois, subcontractor under Airport Department Contract No. 260, Construction of South Terminal Building and Piers "F" and "G" at San Francisco International Airport.

   Referred to General Manager, Hetch Hetchy Project and Utilities Engineering Bureau.

2. Letter of May 13, 1963, addressed to Mayor George Christopher from Les Provencher, Administrator, Lakeside Community Hospital, Lakeport, California, complaining of the condition of the grounds surrounding the San Francisco International Airport.

   Referred to Manager of San Francisco International Airport.

3. Letter, dated May 17, 1963, from the Regional Water Pollution Control Board, requesting transmittal of Specification for Waste-water Sampling, Flow Measurements, and Analyses for the Fiscal Year 1963-64.

   Referred to General Manager and Chief Engineer, San Francisco Water Department.

4. Letter, dated May 16, 1963, from the Secretary of the Recreation and Park Commission, referring a letter dated April 30, 1963, from one, Miss Estelle Simon, requesting transportation to the California Palace of the Legion of Honor.

   Referred to General Manager, Municipal Railway.

5. Letter, dated May 20, 1963, from Elza Fortney, 2203 Taraval Street, San Francisco, California, recommending procedures that in his opinion would improve the service of the Municipal Railway.

   Referred to General Manager, Municipal Railway.

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SAN FRANCISCO WATER DEPARTMENT

72nd PERIODIC REPORT

TO THE

PUBLIC UTILITIES COMMISSION

May 28, 1963

WATER QUALITY

The turbid water conditions reported last month have improved considerably, now being well within acceptable limits and the bacteriological conditions reported last month have been materially improved so that water delivered to customers today conforms to the drinking water standards as prescribed by the Department of Public Health.

There were thirteen flushing operations carried out during the month of April to overcome dirty water conditions. These spot flushings have been in addition to the flushing of 30,600 feet of 8" mains, 41,900 feet of 6" mains and 10,200 feet of 4" mains as part of a continuing program of progressively flushing all mains in the City. Three hundred thirty valves in the City were inspected.

WATER CONDITIONS

Fiscal year runoff of water from the Department's local watersheds is expected to be higher than the long time average of 48 million gallons per day by 15 to 20 million gallons per day. The slightly higher than normal rainfall has followed a pattern which produced this large runoff into the reservoirs. At the present time there are 57,500 million gallons in local reservoir storage. This is 93.8% of maximum storage available.

Draft from Hetch Hetchy source was decreased from 160 million gallons per day to about 86 million gallons per day on April 21st. This low rate of draft continued to May 8 when it was raised to about 138 mgd which is the present rate of flow. The reduction was made to preclude the possibility of spilling water at Crystal Springs Dam.

Irvington Pumps are still operating and have pumped 940 million gallons of water collected in the Sunol Filter Galleries to Crystal Springs Reservoir this fiscal year, to date.

FINANCES

Comparison of collections from water sales this fiscal year to date with those of the preceding year must take into account the reduction in water rates made effective May 1, 1962. This reduction in rates averaged about 6.3% for the entire system.

On this basis the adjusted comparison of this year to May 14 with last year to the same date indicates an increase in collections of about 3.9%.

Collections from the sale of water for the fiscal year through April 30 amounted to $13,299,098 which is $336,659 more than the budget estimate for this period.

CONSTRUCTION

The contract for construction of Section B, from Calaveras Road about 1 mile east of Milpitas to Stanford Tunnel, of Bay Division Pipeline No. 4 was awarded to United States Steel Corporation on April 30, 1963 at the contract price of $6,285,030.12.

Satisfactory progress is being made on 15 construction contracts in addition to professional service agreements for preparation of plans for roofing the Lombard Reservoir and studies for water treatment plant in the Sunol area.

There were 493 service pipes renewed during the month of April.

Rescheduling of the projects to be constructed with the 1961 Municipal Water System Bond funds, to reflect changing conditions, has been started. This will necessitate recomputation of all proposed bond sales and their costs compared to revised anticipated income. The delays in starting the New Don Pedro Dam and in awarding the contract for construction of Canyon Power House have materially altered the income pattern set up originally and low bids on contracts let to date have changed the expenditure estimates.

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,415th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, JUNE 4, 1963, COMMENCING AT 2:00 P.M.

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Call to Order.

Present: Commissioners Stuart N. Greenberg, George F. Hansen, Thos. F. Stack, Bert Simon

Absent: Commissioner Thomas P. White

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Stack.

On motion of Commissioner Stack, seconded by Commissioner Simon, the minutes of the 1,414th regular meeting of the Commission held May 28, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, Hansen, Stack, Simon
Absent-Commissioner White

On motion of Commissioner Stack, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, Hansen, Stack, Simon
Absent-Commissioner White

--RESOLUTION NO. 22,943--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
MC Richard Betti	November 2, 1962	$ 2,150.00
MC Motors Insurance Corporation and Ada Marjorie Johnson (Owner)	November 2, 1962	800.00
TC Geer Leasing Co. and Hardware Mutuals	July 17, 1962	628.23
MC Sophie Wright	March 4, 1963	625.00
Litigated Settlements		
TC Lamar W. Adams and Nelwyne Adams	September 5, 1961	3,250.00
APPROPRIATION	NO. 2.735.804.000	$ 7,453.23

--RESOLUTION NO. 22,944--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: CITY OF SOUTH SAN FRANCISCO

Permit to extend sewer lines across and along portions of the Old San Bruno Road, now vacated, in the vicinity of the Crystal Springs Pipeline No. 1 and the Colma Creek, South San Francisco. Fee waived in consideration of a public agency.

--RESOLUTION NO. 22,945--

RESOLVED, That this Commission approves the terms and conditions and hereby authorizes execution of San Francisco Water Department grazing lease, covering 285 acres, more or less, of land situated in the County of Alameda, in Township 4 South, Range 1 East, M.D.B.& M., as shown on San Francisco Water Department Drawing B-1924, in favor of Arthur A. Fereira, for a period of five years commencing November 1, 1963, at an annual rental of $1,353.79, payable semi-annually in advance.

--RESOLUTION NO. 22,946--

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves final payment in amount of $1,690.62, in favor of Wm. McIntosh & Sons, Contractor, under Water Department Contract No. 1054R, Rehabilitate Central Pump Station in San Francisco, and allows ten (10) working days unavoidable delay due to rain.

--RESOLUTION NO. 22,947--

WHEREAS, The City of Millbrae has brought action in San Mateo County, Superior Court Number 101691, against the City and County of San Francisco to acquire a parcel of land for off-street motor vehicle parking purposes; and

WHEREAS, The Director of Property has appraised the present fair market value of the property at $23,766.00; and

WHEREAS, No reservations or conditions are required in the final order and judgment; therefore, be it

RESOLVED, That this Commission authorizes the City Attorney to have a judgment of condemnation entered, the fair market value being $23,766.00.

--RESOLUTION NO. 22,948--

WHEREAS, The State of California has brought action in San Mateo County, Superior Court Number 94182, against the City and County of San Francisco, to acquire certain real property for State Highway purposes; and

WHEREAS, The Director of Property has appraised the fair market value at $158,655.00; and

WHEREAS, No reservations or conditions are required in the final order and judgment; therefore, be it

RESOLVED, That this Commission authorizes the City Attorney to have a judgment of condemnation entered, the fair market value of the property being $158,655.00.

--RESOLUTION NO. 22,949--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: HIGGINS AND HIGGINS

Permit to enter portions of the Peninsula Watershed lands adjoining the Canada Road for a period of one year in order to gather noxious weeds; subject to a consideration of $200.00.

--RESOLUTION NO. 22,950--

RESOLVED, That on recommendation of the City Attorney and the General Manager and Chief Engineer of the San Francisco Water Department this commission approves settlement of that certain action entitled LOUIS BUSEK and MARGARET BUSEK, plaintiffs, v. CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation, Municipal Court No. 480120, in the amount of $3,400.00.

--RESOLUTION NO. 22,951--

RESOLVED, That this Commission hereby requests Controller's certification of Debit Modification of Water Department Contract No. 1090--Corporation Yard, Cahill Construction Company, Contractor; in amount of $587.24 to effect certain circuiting revisions for the lighting in the shop building.

--RESOLUTION NO. 22,952--

RESOLVED, That this Commission hereby approves the drawing submitted by Shell Oil Company, under which Shell Oil Company, at its own and sole expense, will install an underground storage tank and appurtenances at Shell's Satellite Fuel Storage Plant No. 1 at the San Francisco International Airport; said drawing having been approved by the Utilities Engineering Bureau.

--RESOLUTION NO. 22,953--

RESOLVED, That this Commission hereby approves drawings Sheet 1 and 2, dated April 18, 1963, as submitted by Western Airlines, showing the arrangement of ticket counter inserts and communication equipment which Western Airlines proposes to construct, at its own and sole expense, in the South Terminal Building at the San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau.

--RESOLUTION NO. 22,954--

RESOLVED, That this Commission hereby approves drawings Sheet 1, 2, 3, 4, E1 and M1, as submitted by Japan Airlines, covering work in the Club Room in Room 4-27, Pier G; Operations Offices in Rooms 9-22 and 10-22, Pier G; and offices in Mezzanine, Room 214, which Japan Airlines, at its own and sole expense, proposes to construct in the South Terminal Building at the San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau, subject to notations in red pencil thereon.

--RESOLUTION NO. 22,955--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: THE PACIFIC TELEPHONE AND TELEGRAPH COMPANY

Permit to cross a portion of the 60-inch Sunset Supply Line right of way with an underground duct line at a location opposite Library Road, former Silva Tract, Millbrae; subject to a $50.00 permit fee.

--RESOLUTION NO. 22,956--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: SOUTH SAN FRANCISCO LIONS CLUB

Permit to occupy temporarily a portion of the Sunset Supply Line right of way in the vicinity of Arroyo Drive and El Camino Real, South San Francisco, for the sale of fireworks; subject to a $50.00 permit fee.

--RESOLUTION NO. 22,957--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property, as follows:

TO: JOSEPH EASTWOOD

Permit to occupy the easterly portion of the Peninsula Watershed properties, being approximately 450 acres southerly of Ralston Avenue, for the purpose of gathering volunteer hay, subject to the City receiving 30% of the baled hay.

--RESOLUTION NO. 22,958--

RESOLVED, That this Commission hereby requests the Controller's approval of Departmental Requests for Additional Funds as follows, to provide for estimated deficiencies in appropriations:

PUC General Office	-	$125.00	Overtime Appropriation No. 2.705.111.000
Municipal Railway	-	$ 8,000.00	Heat, Light & Power Appropriation No. 2.695.231.735
		$ 8,000.00	Contractual Services Appropriation No. 2.735.200.000
		$ 8,000.00	Social Security Payments Appropriation No. 2.735.800.000
		$26,000.00	Accident Compensation Appropriation No. 2.911.815.735
		$60,000.00	Passenger and Damage Claims Settlements Appropriation No. 2.735.804.000

--RESOLUTION NO. 22,959--

WHEREAS, The misalignment of the twenty-six foot blind channel and the misalignment of the depression pulley leading into said blind channel, adjacent to and south of the sheave in the cable slot at Hyde Street and Pacific Avenue, has caused the cable to scrape against the sides of the blind channel, resulting in cable wear and the collection of tar in the blind channel; and

WHEREAS, Efforts to clear the channel have been unsuccessful and aforesaid condition is causing difficulty in starting the cable in the morning, and causing the cable to jump off the sheave in the Mason and Washington Car House; and

WHEREAS, If aforesaid condition is allowed to continue it could lead to a broken cable and an expensive and lengthy shutdown of the California Street Cable Car Line; and

WHEREAS, Emergency repairs to the above-mentioned facilities are necessary to carry on uninterrupted service to the riders of the Municipal Railway and to protect the property of the City and County of San Francisco; therefore, be it

RESOLVED, That time being of the essence, this Commission, in accordance with the provisions of Section 6.30, Part I, of the Administrative Code of the City and County of San Francisco, hereby finds and declares the existence of an emergency and directs the Manager of Utilities to effect such emergency repairs in the most expeditious manner; and, be it further

RESOLVED, That the Controller be and he is hereby requested to provide funds in an estimated amount of $4,500.00.

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Manager of Utilities Calendar Items:

Mr. Kirkwood reported that two flags had been ordered to replace the flags now displayed in the Public Utilities Commission meeting room. He pointed out that not only was the American flag out of date but the Bear flag was also out of date.

Mr. Kirkwood reported that award of the airport garage contract would be before the Commission at next week's meeting. Mr. O. L. Moore, General Manager of Hetch Hetchy Project and Utilities Engineering Bureau, stated that the department was now in the process of analyzing the bid to determine the alternates to be selected. In response to a question by the Commission, Mr. Moore stated completion was scheduled for exactly two years from date of certification. Airport Manager Belford Brown reported that he, Mr. Kirkwood and Vernon W. Anderson, General Manager, Municipal Railway, were in the process of negotiating an agreement for the operation of the shuttle buses by the Municipal Railway, and it was hoped to have these in operation on or before July 1, 1963.

In reference to the Canyon Turbine situation, Public Utilities Counsel William F. Bourne reported on the Findings of Fact and Conclusions of Law in the judgment handed down by Superior Court Judge Byron Arnold. The judgment basically held that no award could be made to anyone on the basis of the specification as issued by the Purchaser. The result of the decision is that City must call for new bids. It is the advice of the City Attorney that a new call for bids be put out as soon as possible.

Mr. Kirkwood reported that he had received a telephone call just before the Commission meeting from Maurice Shean, legislative representative in Washington, D.C., in reference to the Don Pedro application before the Federal Power Commission. Mr. Shean reported that the decision of the examiner with reference to the Irrigation Districts' application for a license to construct Don Pedro Dam had been handed down. Mr. Shean stated that the first impression of Robert L. McCarty, special counsel for the Irrigation Districts, was that the examiner's opinion was generally favorable to the position of the Districts and City, and probably as advantageous a decision as could be expected.

Departmental Report:

The Airport Department monthly report was submitted by Airport Manager Belford Brown.

Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED in memory of Pope John XXIII.

James J. Finn

PUBLIC UTILITIES COMMISSION

COMMUNICATIONS FOR THE WEEK ENDING: May 31, 1963

1. Communication from Mrs. Richard Washington, 59 Mangels Avenue, San Francisco 12, California, protesting the rerouting of the No. 10 Bus Line.

   Referred to General Manager, Municipal Railway.

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SAN FRANCISCO INTERNATIONAL AIRPORT

Report of the General Manager, Airport Department to the Public Utilities Commission — June 4, 1963

HIGHLIGHTS OF MAY ACTIVITIES

Traffic Summary (April):

Passengers through San Francisco International Airport during April continued to show a substantial gain over the corresponding 1962 period. The 545,792 passenger total was 12.7% more than a year ago. The numerical increase of 61,554 shows a daily average of in excess of two thousand air travelers through the Airport over the number a year ago.

The passenger volume increase percentagewise continued to be higher than the national average of 9.1%, as reported by the domestic trunklines.

In other traffic categories, United States mail through the airport increased 15.7% over a year ago to 6,421,823 pounds; the air express total of 950,957 pounds was up 9.4%, and air freight gained .5% to 12,024,705 pounds.

Aircraft movements--landings and take-offs--for the month totaled 18,777, of which 13,570 were scheduled air carrier, 1,020 military, and 4,187 non-scheduled carrier, transient or locally based privately or corporately-owned aircraft. The scheduled carrier total was an increase of 6.1% over the same period a year ago, and more than 80% of these movements were by jet-powered aircraft.

PAA Center:

Airport management was represented at ground-breaking ceremonies for the Pan American World Airways maintenance and service center on Plot 1. Civic leaders and other dignitaries from the City and County of San Francisco and the Peninsula attended.

Personnel Changes:

John F. Meacham assumed his duties as assistant general manager for

operations and maintenance; Silvio Tringali was promoted from Operations Supervisor to Operations Superintendent; J. W. Jorgensen, Airport Safety Officer, to Operations Supervisor; and Harold L. Fudem, Communications Supervisor to Operations Supervisor. All changes were according to Civil Service procedure.

AAAE Convention:

Emmett Smith, SFIA Assistant General Manager, Business Administration, attended the annual convention of the American Association of Airport Executives at Fort Lauderdale, Florida, and visited airports at New York, Washington and Chicago on his return trip.

VIPs:

Airport courtesies were extended to a group of approximately 25 Latin American Ambassadors to the Organization of American States on their arrival for a visit to the Bay Area. Dignitaries in the party greeting them included Acting Mayor Clarissa McMahon and Governor Edmund G. Brown.

Parking:

Public parking lots were filled to capacity with increasing frequency during the month, resulting in automobiles being diverted to non-revenue areas.

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M I N U T E S

PUBLIC UTILITIES COMMISSION

1,416th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, JUNE 11, 1963, COMMENCING AT 2:05 P.M.

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Call to Order.

Present: Commissioners Stuart N. Greenberg, George F. Hansen, Thos. F. Stack, Bert Simon

Absent: Commissioner Thomas P. White

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Hansen.

On motion of Commissioner Hansen, seconded by Commissioner Simon, the minutes of the 1,415th regular meeting of the Commission held June 4, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, Hansen, Stack, Simon
Absent-Commissioner White

On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, Hansen, Stack, Simon
Absent-Commissioner White

--RESOLUTION NO. 22,960--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
CC Maria Leibrecht	June 30, 1962	$ 2,000.00
MC Barbara Falge	December 26, 1962	1,664.14
MC Harold B. Brooks, Jr.	December 27, 1962	975.00
MC Bernard C. Peterson	January 16, 1963	900.00
TC Irene Laos, sister of Octavio Laos, a minor	January 4, 1963	1,750.00
Litigated Settlements		
TC Carolyn Comisky	October 7, 1960	5,000.00
TC Earline Edward and	December 8, 1960	3,344.25
L. L. Lewis		155.75

Litigated Settlements	Date of Accident	Settlement
MC Sarah Tinsley and Madonna Davenport	September 23, 1960	$ 1,000.00 3,000.00
SC Lorice Costello	March 29, 1961	1,250.00
MC Ada M. Rankin	December 23, 1960	1,400.00
MC Juanita V. Lawton	June 2, 1961	750.00
Judgments		
TC Celia Margulus	March 27, 1961 plus costs	1,500.00 53.80
MC Frances Taylor	September 18, 1959 plus costs	7,750.00 235.68
APPROPRIATION NO. 2.735.804.000		$32,728.62

--RESOLUTION NO. 22,961--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property, as follows:

TO: STATE OF CALIFORNIA
DIVISION OF FORESTRY

Permit to enter into the Peninsula Watershed properties for the purpose of disking and maintaining certain fire trails. Fee waived in consideration of a public agency.

--RESOLUTION NO. 22,962--

RESOLVED, That this Commission recognizes the necessity for moving tenants from their present space and areas to other space and areas, temporarily, in the Terminal Building complex at the Airport, by reason of the restriction of use of facilities in connection with the construction of the South Terminal and the enlarging and remodeling of Pier "C" and the contemplated modifications of the Central Terminal, and does hereby authorize and direct the Airport Manager to effect such moves and relocation of tenants and to make such adjustments in rental rates as are appropriate during this interim period, and the use of substituted areas by tenants shall be subject to the terms and conditions of the respective leases or permits; and be it further,

RESOLVED, That the authority granted by this resolution shall expire December 31, 1964.

--RESOLUTION NO. 22,963--

WHEREAS, The national fallout shelter survey program has determined that the galleries at O'Shaughnessy Dam are suitable for use as fallout shelters; and

WHEREAS, The Tuolumne County Civil Defense office has requested that licenses be granted to the County by the City and County of San Francisco for this purpose; and

WHEREAS, This Commission is desirous of cooperating in such a program; therefore, be it

RESOLVED, That this Commission does hereby authorize the Manager of Utilities to execute on its behalf licenses granting such use to cover Galleries No. 1 and No. 2 at O'Shaughnessy Dam.

--RESOLUTION NO. 22,964--

WHEREAS, The following employees have retired from the service of the City and County of San Francisco having served in the Municipal Railway and/or former Market Street Railway for a period in excess of twenty-five years; and

WHEREAS, The Public Utilities Commission recognizes the valuable service these employees have rendered the people of San Francisco while so employed; therefore, be it

RESOLVED, That the Public Utilities Commission on behalf of the people of the City and County of San Francisco, in recognition of their long and faithful service, by this resolution expresses to these employees, its best wishes for a long and happy life and the assurance of its appreciation of work well performed; and, be it further

RESOLVED, That the Secretary be and he is hereby directed to prepare a copy of resolution for presentation to each of the following employees:

	Service
Lyle B. Barry	37 years
Patrick J. Loughran	33 years
Homer E. Stewart	46 years

--RESOLUTION NO. 22,965--

RESOLVED, That this Commission accepts the work as satisfactorily completed, approves Credit Modification of Contract in the amount of $32.80, approves Final Payment in the amount of $6,334.20, in favor of Associated Pipeline, Inc., under Water Department Contract No.1071, Laying 16-Inch Cast Iron Mains in McLaren Road West of University Street; and allows One-Hundred Fifty-Four (154) working days unavoidable delay of which One Hundred Fifty-One (151) working days were due to waiting for street grades and Three (3) working days due to rain.

--RESOLUTION NO. 22,966--

RESOLVED, That this Commission hereby approves that certain amendment, dated April 1, 1963, to the sublease between United Air Lines, Sublessor, and Japan Air Lines, Sublessee, which increases the area subleased by 100 square feet of engine storage space and increases the annual rental for the sublease by the sum of $275.00 per year.

--RESOLUTION NO. 22,967--

RESOLVED, That this Commission accepts the work as satisfactorily completed and hereby approves final Modification of Contract in amount of $8,481.93 credit, under professional services contract

with Welton Becket & Associates for the preparation of Master Plan for Terminal Area Complex at the San Francisco International Airport.

--RESOLUTION NO. 22,968--

RESOLVED, That this Commission hereby requests the Controller's approval of Hetch Hetchy Project request for funds, in the amount of $1,500.00, under Appropriation No. 2.755.200.000; and hereby authorizes the issuance of Order for Service or Work, engaging the services of Henry Alexander in the preparation of information for presentation to appropriate federal, state irrigation agencies and others in connection with development of the new Don Pedro Project, at a compensation of $60.00 per day, not to exceed $1,500.00.

--RESOLUTION NO. 22,969--

RESOLVED, That this Commission hereby approves collections during the month of May, 1963, for damages which the San Francisco Water Department has against miscellaneous debtors, per list dated May 31, 1963, in the amount of $5,986.72.

--RESOLUTION NO. 22,970--

RESOLVED, That this Commission hereby requests the Controller's certification of Debit Modification of Contract, in amount of $4,837.15, under AD Contract No.285--Pavement for Extension of Runway 28L at San Francisco International Airport; Fay Improvement Company-Frederickson & Watson Construction Company, Contractor; to provide for additional work as shown on drawings CA-12042, Rev.3 (C-3); CA-12043, Rev.4 (C-4); and CA-12046, Rev.1 (C-14).

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On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, Hansen, Stack, Simon
Absent-Commissioner White

--RESOLUTION NO. 22,971--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contracts:

Airport Department Contract No. 352--Fueling Facilities for Parking Garage Shuttle Buses at San Francisco International Airport, to Roy Madsen Construction Company, in amount of $5,139.00;

San Francisco Water Department Contract No. 1121--Painting Rooms 701. 703. 704, 705, 706, 707 and Portion of Basement, Water Department Building, 425 Mason Street, San Francisco, to R. P. Paoli & Company, in lump sum amount of $1,365.00;

Bureau of Light, Heat and Power Contract No. 169--Maintenance and Repair of City-Owned Street Lighting System, Fiscal Year 1963-64, to EMSCO Electric Corporation, in the lump sum amount of $68,675.60;

Bureau of Light, Heat and Power Contract No. 170--Furnishing Street Lighting Service, Fiscal Year 1963-64, to Pacific Gas and Electric Company, at the schedule prices submitted; and, be it further

RESOLVED, That all other bids for the above-described work are hereby rejected.

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On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, Hansen, Stack, Simon
Absent-Commissioner White

--RESOLUTION NO. 22,972--

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

WD Contract No. 1116--Laying of 8-Inch Cast Iron Main in Corbett Avenue North of Glendale Street,

AD Contract No. 349--Additions to South Terminal, Piers F, G, and E at San Francisco International Airport.

--RESOLUTION NO. 22,973--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors, supplemental appropriation in the amounts as follows, to provide funds for Permanent Salaries in accordance with Civil Service Commission reclassification of employments, Fiscal year 1963-1964.

Water Department

$18,198.00	Abolish	one position B512 General Clerk Typist
		one position B222 General Clerk
		one position 5312 Instrument Man
	Create	one position 1424 Clerk Typist
		one position 1404 Clerk
		one position 5314 Survey Party Chief

Municipal Railway

$4,337.00	Abolish	one position B512 General Clerk Typist
	Create	one position 1424 Clerk Typist

Airport Department

$3,658.00	Abolish	one position 1446 Senior Clerk Stenographer
	Create	one position 1444 Clerk Stenographer

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On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, Hansen, Stack, Simon
Absent-Commissioner White

--RESOLUTION NO. 22,974--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors, supplemental appropriation from such Airport Department funds as are legally available, to the credit of Appropriation No. 2.725.511.000, Moving Sidewalk Passenger Conveyors, in the amount of $225,000.00, to provide funds for the installation of two standard 42-inch two-lane horizontal moving sidewalks, approximately 460 feet, in the area connecting Concourses "B" and "C" at the San Francisco International Airport.

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On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, Hansen, Stack, Simon
Absent-Commissioner White

--RESOLUTION NO. 22,975--

RESOLVED, That this Commission hereby requests the Controller's approval of Departmental Requests for Funds, as follows:

Water Department, $2,000.00. To provide for deficiency in Compensation Insurance; Appropriation No. 2.911.815.000.

1956 Airport Bond Fund, $100,000.00. To provide for Additions to South Terminal Building, Piers E, F, and G, Airport Department Contract No. 349; Appropriation No. 859,050.450.

Federal Airport Projects, $15,316.83. To provide for Reconstruction of Runway 28R Pavement, Airport Department Contract No. 335; Appropriation No. 857.050.335.

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On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, Hansen, Stack, Simon
Absent-Commissioner White

--RESOLUTION NO. 22,976--

RESOLVED, That this Commission hereby awards to Engstrum & Nourse and Massman Construction Company, 1303 Underwood Avenue, San Francisco 24, California, as the lowest regular and responsible bidder, Airport Department Contract No. 331, Construction of a Parking Garage and Related Facilities at San Francisco International Airport,

on the basis of the combination of the basic lump sum bid and Alternates B, and D in the amount of $7,459,000.00, and Alternates A, C, E, and F, and all other bids for the above-described work are hereby rejected.

****

In reference to Resolution No.22,968, the issuance of the work order engaging the services of Henry Alexander in the preparation of information for presentation to governmental agencies and others in connection with the development of the new Don Pedro Project, Mr. Kirkwood stated that he, Messrs. J.H. Turner and G.D. Burr of the San Francisco Water Department, and O.L. Moore of the Hetch Hetchy Project and Utilities Engineering Bureau, along with the City Attorney, the Public Utilities Counsel, and Deputy City Attorney McMorris Dow, had spent all morning in Modesto discussing the opinion handed down by the examiner in the Modesto and Turlock Irrigation Districts' application to the Federal Power Commission for a license for the construction of the new Don Pedro Project.

Last week, Mr. Kirkwood said, when he reported to the Commission at the meeting that he had just received a telephone call from the City's legislative representative in Washington, D.C., in reference to this application, the impression was that the opinion rendered by the examiner was as favorable as could be expected. Upon receipt of a copy and having it reviewed, it was found that while the order itself appears favorable the opinion underlying it poses many problems insofar as the Districts and San Francisco are concerned. Many staff meetings and discussions between the Districts and San Francisco have been held during the week. Unfortunately, Mr. Kirkwood said -- basically because San Francisco was not a party to the proceedings -- in arriving at the examiner's conclusions, his references and statements made relative to San Francisco's rights on the Tuolumne River under the Raker Act were distorted. These statements probably would not have been contained in the record if San Francisco were a party to the application. On the other hand both the Districts and the City Attorney feel we should not be a party. Mr. Kirkwood stated that since San Francisco is not a party, he felt that basically the examiner's comments are not binding on us in the future and what we are concerned with is the order and what it will permit us to do. Even though the Districts agree with us that the examiner's opinion at least "gets us on base" it is likely that the final decision will be to file exceptions in an effort to move us further along.

Mr. Kirkwood pointed out that San Francisco must be the aggressor in moving along the Fourth Agreement between the City and the Districts. The Fourth Agreement, under the examiner's opinion, becomes the primary tool, he stated, to get the Don Pedro Project moving. However, the Districts also see in the examiner's opinion a tool vis a vis San Francisco.

The Department of Interior once again has used tactics which they have been following consistently in that they are seeking further delay, and have asked for an extension of time for the filing of exceptions to the examiner's opinion. Mr. Kirkwood indicated that Robert L. McCarty, counsel for the Districts, was of the opinion that this request for extension of time should be resisted.

Mr. Kirkwood stressed the importance of moving quickly on the Fourth Agreement. He indicated that the schedules and mechanics of moving it forward will be developed by Messrs. Moore and Turner, along with Roy Meikle and Clifford Plummer, the engineers for the Districts.

The reason for the work order today is that a big part of this is to tell the story to people in an intelligible manner. Mr. Kirkwood pointed out the necessity for giving our legislators information, as well as the various other agencies. He felt that Henry Alexander, who was so helpful on our water bond issue, was fully informed of the problems and could be a real help in preparing presentations of the facts to all agencies concerned. The money is to come from the Hetch Hetchy operating fund. Commissioner Greenberg concurred with Mr. Kirkwood that the amount involved was extremely small in view of San Francisco's great stake in this project.

In reference to Resolution 22,971, pertaining to the award of A.D. Contract No.352 -- Fueling Facilities for Parking Garage Shuttle Buses at San Francisco International Airport -- Mr. Kirkwood informed the Commission that before taking action they should be aware of certain operating difficulties that might arise if Municipal Railway carmen were used. He stated if we move in this direction, and he is recommending that we do, and we proceed on the basis where we will use Municipal Railway facilities for the operation of this shuttle service, he wants the Commission to understand we will be having a signup. It is his understanding the men of McGrath's union would like to be able to signup. There would be no objection from that union. There may be some difficulties with the men in Mr. Coleman's union. Mr. Thomas W. McGrath, President, Carmen's Union Local 1380 AFofL, and Edward Coleman, President, Municipal Carmen's Union Local 250, appeared on behalf of their respective unions, representing the operating personnel of the Municipal Railway.

Mr. Coleman demanded that the operators be paid travel time from the Municipal Railway Division to the Airport, and if this was not done, Mr. Coleman threatened to have his men boycott the signup for this service.

Mr. McGrath, on the other hand, stated that he had investigated the possibility of travel time being paid to the operators in this instance and found it was not possible for the Commission to pay the travel time. He pointed out that the Commission could pay sixty cents per day travel allowance under the Administrative Code. Mr. McGrath emphasized that if travel time were available to the operating personnel of the Municipal Railway he would be the first to fight for it. However, realizing that this was some twenty months of work for approximately eight operators, Mr. McGrath stated that whether or not Mr. Coleman's men boycotted the signup he would advise the members of his union to sign up for the runs at the San Francisco International Airport.

Mr. Kirkwood thinks that in order for us to move forward to have this in operation immediately and without complicating our situation with other employees at the Airport, this is the way we should proceed. Dispite this difficulty it is his recommendation that we go ahead, get this contract behind us, and have the signup.

In reference to Resolution No.22,974, requesting the Mayor to recommend to the Board of Supervisors, supplemental appropriation in the amount of $225,000, to provide funds to install two standard 42" ~~two~~-lane horizontal moving sidewalks, approximately 460 feet in length, between Concourses B and C at the San Francisco International Airport - Airport Manager Belford Brown explained this was to be done on an experimental basis. If it were successful, San Francisco would pay $200,000 for the sidewalks; if not, San Francisco would merely pay $25,000 for the installation and removal of the moving sidewalks. He pointed out this was the first such installation in the nation following the unsatisfactory installation that was made in Dallas several years ago.

Mr. Brown pointed out that improvements have been made and this should be something that would be very helpful to the traveling public. Mr. Brown also mentioned that in view of this experimental installation, Mr. Moore would probably eliminate moving sidewalks and ramps from the garage construction contract.

In reference to Resolution No.22,975, relative to the request for $100,000 from the 1956 Airport Bond Fund, to provide funds for Airport Contract No.349 -- Additions to South Terminal Building Piers E, F, and G - Mr. Moore pointed out that this contract would include clean-up items which can be separated from the existing contract for the South Terminal Building. He answered in reply to a Commission question that no part of the contract would in any way delay the opening date of September 15, 1963.

In reference to the award of Airport Department Contract No.331 -- Construction of a Parking Garage and Related Facilities at San Francisco International Airport (Resolution No.22,976) - Mr. Moore indicated that the alternates affected were basically those for the moving sidewalks and ramps, in view of the fact that the Commission was going to call for bids for the installation of an experimental moving sidewalk between Piers B and C in the Central Terminal Building. Mr. Moore stated he felt that through this we would have some experience with moving sidewalks and if they proved satisfactory there was sufficient time to call for bids for installation of these sidewalks and ramps in the garage.

Manager of Utilities Calendar Items:

Mr. Kirkwood commented on two recent newspaper items - one, stating that Pan American had ordered supersonic jets; and the second, a notice relative to the development of supersonic jets by the United States as announced by President Kennedy.

Mr. Brown pointed out that the Airport Operators Council believes, and he concurs, that the Congress of the United States should advise the Federal Aviation Agency that the U.S. supersonic aircraft must be designed, built and operated so as to not create a noise exceeding the level of that of today's subsonic jets. After some discussion by the Commission, Mr. Brown was requested to prepare a resolution for submission to the Commission at next week's meeting, which resolution would advise the federal agencies involved of San Francisco's position in this matter.

Commissioner Stack pointed out that in addition to advising Congress and the Federal Aviation Agency, a copy of the resolution should be directed to the Secretary of Defense.

Departmental Report:

Mr. O.L. Moore, General Manager, Hetch Hetchy Project & Utilities Engineering Bureau, presented the monthly report.

Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED.

PUBLIC UTILITIES COMMISSION

COMMUNICATIONS FOR THE WEEK ENDING: June 7, 1963

1. Protests relative to the rerouting of the No. 10 Monterey Bus Line, from the following:

Margaret Ann McGuire
301 Joost Avenue

South of Army Mission Merchants Association
3333 Mission Street

Referred to General Manager, Municipal Railway

. . . . . .

HETCH HETCHY WATER SUPPLY, POWER
AND UTILITIES ENGINEERING BUREAU

Report on the Activities of the Bureau
Public Utilities Commission Meeting

June 11, 1963

HETCH HETCHY PROJECT

Water Conditions

The snowmelt runoff from the City's watersheds on the Tuolumne River continues at a high rate. Due to the anticipated excess runoff from the Hetch Hetchy watershed, a schedule of releases is being maintained at the present time which will fill the reservoir and yet avoid the necessity for spilling. This will permit the City's contractor working on the connection between the Canyon Power Tunnel and the lower valves at O'Shaughnessy Dam to work unhampered by water that would have gone over the spillway uncontrolled. Approximately 180,000 acre feet of excess water will have been released when this program is completed.

Power Production

During the month of May, Moccasin and Cherry Powerhouses generated 45,880,000 kwh and 64,396,000 kwh respectively.

Replacement of Radio System

Bids will be received on June 13, 1963, for Hetch Hetchy Contract No. 365, Replacement of Radio System. Under this contract the radio system will be modernized to conform to new Federal Communications Commission standards effective November 1, 1963.

Sale of Surplus Property

On May 28, 1963, the Director of Property sold 20.56 acres of surplus Hetch Hetchy property. This surplus land was a portion of the former Hetch Hetchy Railroad right-of-way. The price bid for this property was $2,060. The City acquired it in 1916 for $675.

Water Legislation

The department has reviewed, together with the Water Department and the City Attorney's office, 160 bills pertaining to water and the operation of the City's water and power system introduced during the current session of the State Legislature. Recommendations as to the City's position on these bills have been furnished weekly to the Manager of Utilities for his guidance as a member of the Mayor's Legislative Committee.

CANYON POWER PROJECT

Canyon Power Tunnel

The contractor has moved in equipment at the downstream portal area and started work to complete the access road to the portal. Excavation for the drain line inside the tunnel at the downstream portal was completed. Tunnel driving continues on the upstream heading at North Mountain Adit and both directions at the Hetchy Adit. To date, approximately 30,700 linear feet or about 56.5% of main tunnel has been driven. All work in the river channel below O'Shaughnessy Dam was discontinued on May 21, 1963, due to flood control releases from the dam which flooded the work area. Some surfacing material was placed on the access road to the existing O'Shaughnessy Dam diversion tunnel. Expansion of the spoil areas the Hetchy Adit was discussed with Park Service representatives.

Canyon Tunnel Drain Line

Plans and specifications for the Canyon Tunnel drain line at the downstream portal have been reviewed and returned to Sverdrup & Parcel, design consultants, for revision.

Powerhouse Turbines

On May 29, 1963, Judge B. Arnold of the Superior Court, rendered judgment that no award of contract could be made on Purchaser's Contract Proposal No. 12885 for hydraulic turbines, governors, and valves for Canyon Powerhouse. Specifications are being prepared for readvertising.

O'Shaughnessy Dam Power Plant

A meeting was held on May 23, 1963, at O'Shaughnessy Dam with officials of Yosemite National Park. A proposal for rearranging the overhead powerline facilities in connection with construction of the O'Shaughnessy Power Plan was discussed and was tentatively approved by the Park Service.

SAN JOAQUIN PIPELINE NO. 3

Section D-1 (Delta-Mendota Canal to Tesla Portal)

Work is continuing on backfilling of trenches and completing construction of concrete structures for valve and manhole boxes. Inspection was continued on the interior circumferential girth joints after the field hydrostatic test on the second test section. This contract is approximately 87% complete.

Section D-2 (Delta-Mendota Canal to San Joaquin River)

The contractor is continuing inspection of and making minor repairs to interior girth joints after completion of hydrostatic tests. This contract is approximately 96% complete.

Section B (San Joaquin River to Oakdale)

A meeting was held on May 15, 1963, with the General Contractor, Kaiser Steel Corporation in regard to the production and work schedule for the project.

DON PEDRO PROJECT

We have received a copy of the Federal Power Commission Presiding Examiners Initial Decision upon the District's application for New Don Pedro Project and are in the process of reviewing that decision.

AIRPORT ENGINEERING AND CONSTRUCTION

South Terminal Building and Piers

Work is continuing on all phases of interior finishing. Work is also progressing on the installation of conveyor systems, baggage carrousels, elevators and escalators.

Elevated Road and Ramps

The contractor continues to form and place concrete for the curtain wall. Work has started on the installation of the waterproof membrane for sections between the new South Terminal and the Central Terminal.

Ground Level Road - South Terminal

Work continues on the rough shaping of roadway throughout the area. Construction of the sidewalk adjacent to Section "B" of the elevated road has been started. Pacific Gas and Electric Company is working on the new gas main.

Pavement and Facilities for South Terminal Apron

The contractor continues shaping and compacting remaining subgrade in front of baggage handling area, concrete apron, and north side of Pier "F". Cement-treated base was placed west of Pier "G". Sidewalks were also completed on the east side of Pier "G", north side of Pier "F", and the southwest court area.

South Terminal Furniture

The Purchaser has issued a preliminary invitation for bids on 150 three-seat units. Bid will be opened on June 14, 1963. The purpose of this preliminary invitation is to permit prospective bidders to submit sketches and samples of seats for approval of style and to give them an opportunity to inform themselves as to certain other requirements. After the preliminary submissions have been reviewed, formal bids will be opened on July 1, 1963.

Additions and Alterations to Pier C

Work is proceeding on dismantling ground level partitions and installing mechanical and electrical equipment.

Runway 19L Approach Lighting

Installation of the timber walkway continues. This contract is approximately 95% complete.

Additions to Substations A and E

The contractor continues installation of cable in front of South Terminal Building.

Relocation of Parking Facilities

The contractor placed concrete for curbs, gutters, and sidewalks for new entrance to Parking Lot No. 2 and commenced striping and relocating electroliers in Lost No. 1.

Pavement for Extension of Runway 28L

Excavation of surcharge, construction of required fills, and construction of drainage system on the west side of the taxiway is in progress.

Traffic Control Gates - Taxiway S

The contractor is waiting for delivery of sensing device for control gates.

Alterations to Fourth Floor Offices

The contractor has completed painting and installation of light fixtures and bookshelves. All work will be completed this week.

Public Address System - South Terminal

Work continues on the installation of conductors and speakers in the South Terminal Building and Piers.

Concrete Pads for Pier "B" Apron

The contractor has completed the first set of pads at Gate Position 13.

Parking Garage

Six bids were received on May 29, 1963 for Airport Contract No. 331 for the construction of a Parking Garage and Related Facilities at the San Francisco International Airport. The low base bid of $7,253,000 was submitted by Engstrum-Nourse & Massman Company, 1303 Underwood Avenue, San Francisco 24, California. The high bid was $8,520,000.

Power Station K

Four bids were received on May 23, 1963, for Airport Contract No. 346, Modification of Power Station K. The low bid of $4,963 was submitted by the Bergeson Electric Company, 208 East Grand Avenue, South San Francisco, California. The high bid was $7,337. Award has been recommended to low bidder.

Temporary Fueling Facilities for Shuttle Buses

Five bids were received on June 6, 1963, for Airport Contract A-352 for the construction of temporary fueling facilities at the Airport to take care of the shuttle buses during the period that the parking garage is under construction. The low bid of $5,139 was submitted by Roy Madsen Construction Co. The high bid was $8,637. Award has been recommended to the low bidder.

Seal Coat for Asphaltic Concrete Pavements

One bid was received on June 6, 1963, for Airport Contract A-351 for the application of a seal coat to various deteriorated areas of asphaltic concrete pavement. The bid of $4,275 was submitted by Golden Bear Oil Company, Bakersfield, California. Award has been recommended to the bidder.

Moving Sidewalks

Technical specifications for a "moving sidewalk" in the concourse between Piers B and C are now under preparation by the department. This project was requested by Airport Management and the contract documents will be prepared by the City Attorney's office.

MUNICIPAL RAILWAY ENGINEERING AND CONSTRUCTION

Replacement of Radio System

Bids will be received on June 13, 1963, for Municipal Railway Contract No. 487 for the replacement of the existing radio system in order to bring the system up to Federal Communication Commission standards.

Forest Hill Station

The installation of a new system of water pipes inside the station has been completed.

Elkton Yard

Alterations to the sand storage building has been completed. New track has been laid across Geneva Avenue from the paint shop and repaving work has commenced.

O. L. MOORE
General Manager

UTILITIES ENGINEERING BUREAU

STATUS OF CONSTRUCTION CONTRACTS

June 11, 1963

Contract No.	Title	Contract Amount	Auth. Pmts. to Date	Percent Complete	% Time Elasped
Hetch Hetchy					
HH-349	Canyon Power Tunnel	$11,169,895	$5,360,999	48	54
HH-355	San Joaquin Pipeline No. 3, Section D-1	1,447,316	1,167,109	88	73
HH-356	San Joaquin Pipeline No. 3, Section D-2	1,651,147	1,401,619	96	73
Airport					
A-259	South Terminal Apron Pavement & Term. Facilities	1,618,560	1,072,844	79	174
A-260	South Terminal Building and Piers	9,007,369	6,824,574	87	135
A-285	Pavement for Extension of Runway 28L	1,058,015	97,471	16	40
A-297	Elevated Roads and Ramps	557,508	417,278	84	158
A-298	Ground Level Road, South Terminal	187,073	107,635	71	104
A-309	Extension of Pier "C"	1,086,028	494,450	51	61
A-312	Timber Structures Runway 19L Approach Light System	66,450	58,365	94	125
A-314	Relocation of Existing Parking Facilities	103,574	64,326	67	125
A-322	Fourth Floor Alterations	6,886	--	100	100
A-323	Addition to Substations A and E	65,333	47,040	54	78

Contract No.	Title	Contract Amount	Auth. Pmts. to Date	Percent Complete	% Time Elapsed
Airport - Cont'd					
A-324	Traffic Control Gates Taxiway and Service Roads	$ 11,838	$ 4,262	58	77
A-328	South Terminal P. A. System	19,785	--	59	84
A-331	Construction of Parking Garage and Related Facilities		Bids received	5/29/63	
A-332	Road R-21	80,000	Certified	5/23/63	
A-342	Automatic Flight Announcer South Terminal Building	54,052	Certified	5/20/63	
A-344	Concrete Pads for Pier "B"	4,530	784	40	30
A-346	Modifications to Power Station K		Bids received	5/23/63	
A-347	Alterations to Pier "C"		Awaiting Certification		
Railway					
MR-474	Track Removal and Construction at Elkton Yard	74,662*	46,113	80	100
MR-480	Relocation of Feeders for Temp. Detour, San Jose Ave. at Southern Freeway	11,920*	--	--	**
MR-485	Replacement of Water Service Forest Hill Station	2,777	--	100	100

*Includes City-furnished material.

**Subject to State Construction Schedule

SAN FRANCISCO WATER DEPARTMENT

STATUS OF CONSTRUCTION CONTRACTS

June 7, 1963

Contract No.	Title	Contract Amount	Authorized Payments To Date	Percent Complete	Percent Time Elapsed
984	Construction of Roof and Rehabilitation of Lining for University Mound Reservoir North Basin	$1,493,742.17	$895,543.25	66	87
*988	Laying 4, 6 and 8" CIM in Mendosa Ave. and Other Streets (Forest Hills Hts.)	10,901.50	None	0	1500
997	Construction of Forest Hills Pump Station	43,547.80	None	2	10
*1060	6, 8 and 12" CIM in Visitacion Valley (waiting for grades on Blascoe St.)	50,069.00	15,896.62	78	380
1063	San Antonio Dam Project - Dam Site and Reservoir Clearing	114,500.00	96,867.00	94	49
1063A	Construction of Fence - San Antonio Res.	22,905.00	4,459.05	23	100
1065	Installation of Valve & Bypass CSPL No. 2 at El Cerrito Rd.	44,666.00	None	0	33
*1068	Laying 6,8,12 and 18" CI and Steel Mains in Niagara & Others(So. Freeway)	52,945.00	31,689.48	91	205
1069	Laying 6-5/8",18" and 24" Steel Mains in Geneva and Ocean Avenues (So.Freeway)	56,619.00	30,658.14	63	38
1079	6,8 and 16" CIM in Buchanan St.,W.Portal Ave. and Others (Repl. small mains)	89,966.35	40,703.85 (Less $653.98 withheld for claim)	97	160
1085	Reroof Stanford Heights Reservoir in SF	32,728.00	2,609.52	13	17

Contract No.	Title	Contract Amount	Authorized Payments To Date	Percent Complete	Time Elapsed
1090	Constr. of Corporation Yard, Newcomb Ave. and Quint St., SF	$1,256,000.00	$327,826.00	32	34
1099	Construction J. H. Turner Dam (San Antonio Dam)	$4,390,132.00	None	6	8

*Delay waiting for street grading

The following contracts have been completed since our last report:

1027 - Installation of 48" Valve in Dumbarton Valve House - May 30, 1963

1075 - 6" and 8" CIM in 16th, Mississippi and Other Sts. - June 2, 1963

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,417th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, JUNE 18, 1963, COMMENCING AT 2:00 P.M.

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Call to Order.

Present: Commissioners Stuart N. Greenberg, George F. Hansen, Bert Simon

Absent: Commissioners Thomas P. White, Thos. F. Stack

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Simon.

On motion of Commissioner Hansen, seconded by Commissioner Simon, the minutes of the 1,416th regular meeting of the Commission held June 11, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, Hansen, Simon
Absent-Commissioners White, Stack

Commissioner Stack arrived at 2:03 p.m.

On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, Hansen, Stack, Simon
Absent-Commissioner White

--RESOLUTION NO. 22,977--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
TC Ethel Berry	June 21, 1962	$ 975.00
MC Angelo Anthony Trisciuzzi	March 27, 1963	750.00
Litigated Settlements		
MC Helen E. Thornton	November 18, 1960	11,500.00
MC Frances Wonacott, by Norman Wonacott, her guardian ad litem	November 19, 1961	1,500.00

Litigated Settlements	Date of Accident	Settlement
SC Toyoko Sumida	September 11, 1961	$ 2,750.00
MC Katherine Wright	September 29, 1959	6,000.00
MC Bat Dwyer, Alias Bartholomew Dwyer, an incompetent person, by Beulah C. Olsen, guardian	November 10, 1960	3,500.00
CC Rudolph M. Partida	January 12, 1961	950.00
Judgment		
SC Gladys Schinkel	January 5, 1959	6,000.00
	plus costs	31.25
APPROPRIATION NO. 2.735.804.000		$33,956.25

--RESOLUTION NO. 22,978--

RESOLVED, That this Commission hereby awards to the following lowest regular and responsible bidder, the following contracts:

San Francisco Water Department Contract No. 969--Pulgas Temple Water Supply in San Mateo County, to Wenrick and Associates, in net amount of $18,877.00;

San Francisco Water Department Contract No. 1115--Laying of 6-Inch and 16-Inch Cast Iron Mains in University Street between Mansell and Olmstead Streets, to Michael Murphy, Jr., in net amount of $7,654.00;

San Francisco Water Department Contract No. 1120--For the Repaving of Street or Sidewalk Openings for the San Francisco Water Department for the Fiscal Year Ending June 30, 1964, to Pacific Pavements Company, Ltd., in the amount of $268,000.00;

San Francisco Water Department Contract No. 1123--Paving-Access Roads to Sunol Chlorine Station and Sunol Dam (in Alameda County), to O. C. Jones & Sons, in amount of $5,459.00;

Airport Department Contract No. 351--Surface Treatment for Asphaltic Concrete Pavement at San Francisco International Airport, to Golden Bear Oil Company, in the amount of $4,275.00; and be it further

RESOLVED, That all other bids for the above-described works are hereby rejected.

--RESOLUTION NO. 22,979--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property, as follows:

TO: STATE OF CALIFORNIA
DIVISION OF HIGHWAYS

Permit to occupy a portion of the Pleasanton Industrial tract in the vicinity of Western Pacific Railroad right of way and the center line of the proposed Freeway through said tract of land for the purpose of making exploratory borings. Fee waived in consideration of public agency.

--RESOLUTION NO. 22,980--

RESOLVED, That this Commission in accordance with Section 151 of the Charter of the City & County of San Francisco hereby approves the following salary rates for exempt employees engaged in construction outside of the City and County of San Francisco as fixed by the Department Head in charge thereof:

SAN FRANCISCO WATER DEPARTMENT

CLASSIFICATION		NAME	SALARY RECOMMENDED 1963-1964
1446	Senior Clerk Stenographer	BRIGGS, Mildred A.	$ 493.00
5202	Junior Civil Engineer	HUBNER, Heinz	764.00
5202	Junior Civil Engineer	KAUFMANN, Arthur	764.00
5202	Junior Civil Engineer	LUEBBERKE, John	728.00
5202	Junior Civil Engineer	TATRO, Joseph	660.00
5204	Assistant Civil Engineer	KITSON, Guy G.	884.00
5204	Assistant Civil Engineer	LIEBERMAN, Martin	842.00
5204	Assistant Civil Engineer	SALLE, Leonard	802.00
5206	Assoc. Civil Engineer	CAUTHEN, Gerald	884.00
5206	Assoc. Civil Engineer	HOFF, Ernest	1,022.00
5206	Assoc. Civil Engineer	LARNEY, James	1,022.00
5206	Assoc. Civil Engineer	MARKMAN, Gillis	1,022.00
5304	Soils Testing Aide	HUGHES, Thomas	458.00
5304	Soils Testing Aide	RONIS, Janis V.	505.00
5310	Surveyor's Field Asst.	BRUNKHORST, Melvin	530.00
5310	Surveyor's Field Asst.	GRAM, Gene C.	530.00
5310	Surveyor's Field Asst.	HOFF, Ernest Jr.	556.00
5310	Surveyor's Field Asst.	MARINO, Frank Jr.	505.00
5310	Surveyor's Field Asst.	SEGALLA, Albert	530.00
5312	Instrument Man	TORELLO, Robert	710.00
5314	Survey Party Chief	ANDRADE, Harry D.	782.00
5314	Survey Party Chief	RICHARD, Stanley D.	782.00
5362	Civil Draftsman	MESSERSMITH, Ward	660.00
5362	Civil Draftsman	MONKS, George R.	628.00
5364	Senior Civil Draftsman	ARELLANES, Henry V.	728.00
5364	Senior Civil Draftsman	HARTMAN, Jay M.	728.00
5364	Senior Civil Draftsman	WARD, Harry M.	728.00
6318	Construction Inspector	BROOKS, Ben F.	710.00
6318	Construction Inspector	CLARK, Loren D.	710.00
6318	Construction Inspector	CONKLIN, Harold P.	710.00
6318	Construction Inspector	DEL CARLO, Frank	710.00
6318	Construction Inspector	EHRENBURG, Otto	710.00
6318	Construction Inspector	HALKENS, Gary J.	676.00
6318	Construction Inspector	PRICE, Robert E.	710.00
6320	Asst. Constr. Engineer	BUSHBY, Dwight H.	842.00
6320	Asst. Constr. Engineer	GRIFFITHS, Ralph	842.00

UTILITIES ENGINEERING BUREAU

1424	Clerk Typist	RUSHWORTH, R.	425.00
5202	Junior Civil Engineer	NAGEL, W. R.	693.00
5202	Junior Civil Engineer	NEW, N.	660.00
5310	Surveyor's Field Asst.	GETTS, R.	530.00
5310	Surveyor's Field Asst.	JOB, E.	613.00
5310	Surveyor's Field Asst.	RINGEREIDE, G.	613.00
5310	Surveyor's Field Asst.	STEVENSON, D. R.	530.00
5312	Instrumentman	BUCKHOLZ, R.	644.00
5314	Survey Party Chief	DRIVER, J.	745.00
6318	Construction Inspector	CARR, R.	710.00
6318	Construction Inspector	FLICK R.	676.00

UTILITIES ENGINEERING BUREAU (CONT'D)

CLASSIFICATION		NAME	SALARY RECOMMENDED 1963-1964
6318	Construction Inspector	HENDRY, V.	$ 676.00
6318	Construction Inspector	SCHIESSEL, L.	676.00
6318	Construction Inspector	SHOOP, J.	644.00
6320	Asst. Construction Engineer	BINKLEY, B.	764.00
6320	Asst. Construction Engineer	NISBET, M.	802.00
6320	Asst. Construction Engineer	ROBINSON, J.	842.00
6320	Asst. Construction Engineer	TAYLOR, J.	842.00
6324	Construction Engineer	CRAIG, H. O.	1,183.00
6326	Sr. Construction Engineer	PARKS, J. E.	1,305.00
5202	Jr. Civil Engineer	KEUTHAN, P.	693.00
5202	Jr. Civil Engineer	VANDERKAR, D.	660.00
5310	Surveyor's Field Assistant	BEASON, E.	530.00
5310	Surveyor's Field Assistant	COOPER, K.	530.00
5310	Surveyor's Field Assistant	EASTMAN, J.	530.00
5310	Surveyor's Field Assistant	FIELDS, G. R.	530.00
5310	Surveyor's Field Assistant	SWEATT, W.	530.00
5312	Instrumentman	HIBPSHMAN, R. E.	710.00
5312	Instrumentman	HYSELL, W.	613.00
5312	Instrumentman	TRESIDDER, J.	644.00
5314	Survey Party Chief	TALBERT, H.	745.00
5314	Survey Party Chief	TRESIDDER, R.	782.00
6318	Construction Inspector	ADE, J.	676.00
6318	Construction Inspector	ALLWEIN, G.	676.00
6318	Construction Inspector	ANKER, J.	613.00
6318	Construction Inspector	BRYANT, S.	676.00
6318	Construction Inspector	JACOBS, B.	710.00
6320	Asst. Construction Engineer	LINN, N.	842.00
6320	Asst. Construction Engineer	MEAGHER, P.	728.00
6320	Asst. Construction Engineer	POUND, L.	764.00
6320	Asst. Construction Engineer	SHAVER, A.	728.00
6322	Assoc. Construction Engineer	HISLOP, G.	884.00
6324	Construction Engineer	CONDON, T.	1,073.00
6324	Construction Engineer	MEAGHER, J.	1,022.00
1424	Clerk Typist	ADLER, J.	367.00

--RESOLUTION NO. 22,981--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permits covering use and occupancy of portions of Hetch Hetchy Bay Division Pipeline right of way for domestic gardening purposes, as follows:

TO: NEIL TIPPER - portion of Assessor's Lot 3, Block 112, Oak Knoll Manor Subdivision, Redwood City

WAYNE AND MABLE RITTS - portion of Assessor's Lot 1, Block 112, Oak Knoll Manor Subdivision, Redwood City

FRED GEHRING - portion of Assessor's Lots 2 and 7, Block 112, Oak Knoll Manor Subdivision, Redwood City

C. K. HUGHES - portion of Assessor's Lot 3, Block 112, Oak Knoll Manor Subdivision, Redwood City

Fee waived due to offsetting benefits to the Department.

Cancelling permits ossied by Public Utilities Commission Resolution Nos. 15435, 15365 and 21351 insofar as said permits apply to garden usage.

--RESOLUTION NO. 22,982--

WHEREAS, The State of California has brought action in San Mateo County, Superior Court Number 98606, against the City and County of San Francisco, to acquire certain real property for freeway purposes; and

WHEREAS, The Director of Property has appraised the fair market value of the property to be $30,170.00; and

WHEREAS, Certain conditions required by the San Francisco Water Department are to be included in the final order and judgment; therefore, be it

RESOLVED, That this Commission authorizes the City Attorney to have a judgment of condemnation entered, the fair market value of the property being $30,170.00 and containing the conditions requested by the Water Department.

--RESOLUTION NO. 22,983--

RESOLVED, That this Commission hereby approves Traveling Expense Voucher in amount of $209.86, covering the expenses of Deputy City Attorney Robert M. Desky incurred on trip to Seattle, Washington, May 12 through 16, 1963, in connection with attendance at depositions for electrical equipment anti-trust cases, City and County of San Francisco v General Electric Company, et al, United States District Court, Northern California, S.D. 40370A.

--RESOLUTION NO. 22,984--

RESOLVED, That this Commission accepts the work as satisfactorily completed, hereby approves Credit Modification of Contract in amount of $37.14, and hereby approves Final Payment in amount of $6,648.86, in favor of Roy Madsen Construction Company, under Airport Department Contract No. 322--Alterations to Fourth Floor Office, Central Terminal Building at the San Francisco International Airport.

--RESOLUTION NO. 22,985--

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16527, adopted July 16, 1956, payment of claims in amount of $20,788.96, made by the Municipal Railway, month of May, 1963, per Revolving Fund Payment Requests Nos. 8432, 8441, 8454, 8463, 8475, 8488, 8497, 8504, 8511, 8512, and 8526.

--RESOLUTION NO. 22,986--

RESOLVED, That the Commission accept the professional services work performed by Bechtel Corporation on the San Antonio Dam Project, Phase A, Basic Engineering Design, approve an extension of time of

Sixty Two (62) calendar days used to obtain a more economical spillway design and other material economics, approve a credit modification of $4,642.15 to Phase A, and approve a debit modification of $4,642.15 to Phase B, Detailed Plans and Specifications, which increase is in accordance with the provisions of the contract Section C, Paragraph 2, Page 16 which states "The guaranteed maximum price of $160,000 for (Phase B) Detailed Plans and Specifications will be increased by the allocation of any unused portion of the former guaranteed maximum price of $60,000 applicable to (Phase A) Basic Engineering Design."

--RESOLUTION NO. 22,987--

RESOLVED, That this Commission hereby accepts the work as being satisfactorily completed, and approves final payment in the amount of $1,400.00, in favor of The Pitometer Associates, Engineers, covering services in connection with Water Waste Survey of specified sections of the water distribution system.

--RESOLUTION NO. 22,988--

WHEREAS, The regulations for administering the Federal Airport Act, (49 U.S.C. 1101) require that the offer of the United States Government to pay a portion in the amount of $550,596.00 of the allowable airport project costs for Federal Airport Project No. 9-04-034-C320 be accepted by resolution of the Sponsor's governing body;

THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the City and County of San Francisco is respectfully requested to adopt a resolution accepting this offer of the United States Government which acceptance is to be executed by the Mayor of the City and County of San Francisco, and the Manager of Utilities of the City and County of San Francisco.

--RESOLUTION NO. 22,989--

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: Pacific Southwest Airlines

Effective Date: June 19, 1963

Monthly Consideration: $1164.90

Space:

Property Description	Sq. Ft.	Yearly Rate	Yearly Total
Central Terminal Building			
Concourse E			
Room 19B	543		
Room 20	35		
Room 19.1	40		
	618	$6.00	$ 3,708.00

Property Description	Sq. Ft.	Yearly Rate	Yearly Total
Space Relinquished (Credit)			
Concourse B Room 2-A	371	$ 3.36	$ - 1,246.56
(Payment to continue under lease agreement issued pursuant to Public Utilities Commission Resolution No. 14,643)			
Additional Charge			$ 2,461.44
First Floor Room 1016 Area T-3	118 92 210	9.98	$ 2,095.80
Ground Floor Room C-2 Portion	359	6.00	$ 2,154.00
Lift 3 and Rental Surcharge			6,480.00
			$ 13,191.24

BE IT FURTHER RESOLVED, That this Commission hereby terminates, as of the effective date set forth above, that certain Airport Space or Use Permit issued pursuant to Resolution No. 22,831 adopted April 23, 1963.

--RESOLUTION NO. 22,990--

RESOLVED, That that certain Water Department Revocable Permit issued in favor of Joseph Eastwood under authority of Resolution No. 22,957, adopted June 4, 1963, to occupy the easterly portion of the Peninsula Watershed properties, being approximately 450 acres southerly of Ralston Avenue, for the purpose of gathering volunteer hay, be and the same is hereby revoked.

--RESOLUTION NO. 22,991--

RESOLVED, That this Commission hereby finds and declares that it is in the public interest to waive any and all technical defects in the proposal submitted on June 13, 1963, by General Electric Company in response to this Commission's Invitation for Proposals for work under Municipal Railway Contract No. 487, Radio System Replacement; and be it further

RESOLVED, That this Commission hereby awards to General Electric Company, 565 Broadway, Redwood City, California as the lowest regular and responsible bidder, Municipal Railway Contract No. 487, Radio System Replacement, in the total amount of $30,636.90; and all other bids for the above-described work are hereby rejected.

--RESOLUTION NO. 22,992--

RESOLVED, That this Commission hereby finds and declares that it is in the public interest to waive any and all technical defects in the proposal submitted on June 13, 1963, by General Electric

Company in response to this Commission's Invitation for Proposals for work under Hetch Hetchy Water Supply Contract No. 365, Radio System Replacement; and be it further

RESOLVED, That this Commission hereby awards to General Electric Company, 565 Broadway, Redwood City, California, as the lowest regular and responsible bidder, Hetch Hetchy Water Supply Contract No. 365, Radio System Replacement, in the total amount of $39,269.21; and all other bids for the above-described work are hereby rejected.

--RESOLUTION NO. 22,993--

RESOLVED, That this Commission authorize the Manager of Utilities to enter into a Professional Services Agreement with Woodward-Clyde-Sherard and Associates for "Professional Services in Connection with Record Soil Tests During Construction of James H. Turner Dam," for a total fee not to exceed $15,000.00, all in accordance with the terms and conditions of an appropriate form of agreement and the Controller is hereby requested to certify funds in the amount of $15,000.00 for payment of said services.

--RESOLUTION NO. 22,994--

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call:

AD Contract No. 356--Painting of Central Terminal Building at San Francisco International Airport.

--RESOLUTION NO. 22,995--

RESOLVED, That this Commission hereby requests the Controller's approval of Departmental Requests for Additional Funds as follows, to provide for estimated deficiencies in appropriations:

PUC General Office	-	$200.00	Materials and Supplies (Gas & Oil) Appropriation No. 2.705.300.000
Water Department	-	$6,000.00	Maintenance and Repair of Automotive Equipment Appropriation No. 2.745.216.000

--RESOLUTION NO. 22,996--

RESOLVED, That this Commission hereby authorizes call for public bids for the leasing of approximately 1515 acres of San Francisco Water Department lands located in the San Antonio Valley east of the San Antonio Reservoir site, Alameda County, per Drawing WD R-213-C, for grazing purposes, for a five year period commencing November 1, 1963, with a minimum rental of $6.00 per acre ($9,090.00) annually, payable semi-annually in advance.

--RESOLUTION NO. 22,997--

RESOLVED, That this Commission hereby approves collections, month of May, 1963, for damages which the department has against miscellaneous debtors:

Bureau of Light, Heat and Power	$ 1,338.84
" " " through Bureau of Delinquent Revenue	2,416.00
	$ 3,754.84.

--RESOLUTION NO. 22,998--

RESOLVED, That this Commission hereby requests the Controller's certification of Modification of Contracts as follows:

Debit $1,365.86. AD Contract No. 297--Elevated Roads and Ramps, South Terminal. Contractor: M & K Corporation-Stolte, Inc. To provide for the addition of a retaining wall at the beginning of the ramp between Units A and B as shown on Drawing SK-630528.

Debit $981.00. AD Contract No. 259--Apron for Piers F and G. Contractor: L. C. Smith Company. To provide for additional work shown on Drawing SK-630501-GS, consisting of removing fences, curbs and grading for curbs; raising 2 column guards; placing sand within traffic island; hand-placing asphaltic paving and appurtenant work;

Debit $6,117.85. AD Contract No. 314--Relocation of Parking Facilities. Contractor: The Lowrie Paving Company. To provide for additional work including addition of a deceleration lane on Road R 1-S; changing entrance and exit of Lot 1; enlarging the radius of the corner of Roads R9 and R18; adding a horizontal rail to entrance and roadway posts; and relocating lights.

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In reference to Resolution No. 22,991, the award of Municipal Railway Contract No. 487, Radio System Replacement, to the General Electric Company; and Resolution No. 22,992, the award of Hetch Hetchy Water Supply Contract No. 365, Radio System Replacement, to the General Electric Company; Mr. O. L. Moore, General Manager, Hetch Hetchy Project and Utilities Engineering Bureau, informed the Commission that the technical defect lay in the fact that the subcontractor doing the installation work had not up until now been required to have a contractor's license. Mr. Moore pointed out that General Electric, the prime contractor, had all the necessary licenses to do the work.

Mr. Moore stated that upon consultation with the City Attorney, he was advised that this defect could be waived by the Commission. Mr. Moore added that the subcontractor has indicated he will be able to procure the necessary license before the contract is certified.

Item 31, hearing on the application of Trans California Airlines, Inc., for an Airport Operating Permit-Scheduled Intrastate Air Carrier:

Commissioner Greenberg opened the hearing by calling upon Mr. Kirkwood, Manager of Utilities. Mr. Kirkwood indicated that in his opinion it would be well if Belford Brown, Airport Manager, opened

the presentation on this matter by supplying the Commission with some of the background. Mr. Kirkwood indicated to the Commission that he had received calls from Supervisors Casey and Ferdon, as well as State Senator Eugene McAteer, all of whom were interested and requested that the Public Utilities Commission give full consideration in a full hearing to the Trans California Airlines matter. Commissioner Greenberg assured all present that everyone would be given an opportunity to be fully heard.

Mr. Brown then read a letter dated June 11, 1963, addressed to Robert C. Kirkwood, Manager of Utilities, by Emmett Smith, Assistant General Manager, Business Administration, San Francisco International Airport; copy of which letter was presented to each of the Commissioners and is attached to and made a part of the permanent minutes in the office of the Secretary of the Public Utilities Commission.

After Mr. Brown's presentation, William Murphy, attorney-at-law, and J. William Beard, attorney-at-law, representing Trans California Airlines, appeared and indicated to the Commission their client had made an application for an Airport Operating Permit-Scheduled Intrastate Air Carrier. Both stated that their client was willing to meet any and all conditions required by the City and County of San Francisco, provided that such requirements were reasonable and non-discriminatory. Mr. Larry Mudgett, President of Trans California Airlines, was present and made the same assurance.

After a thorough discussion of the application of Federal Aviation Agency Rule 45, which would require all applicants for a Federal Aviation license to submit financial data, and after a full discussion of the possible application of California Assembly Bill No. 199, which bill would give the State Public Utilities Commission the right to regulate intrastate air carriers, the representatives of Trans California Airlines again assured the Commission that they would be willing to post any reasonable bonds that were required and, in reply to Commissioner Stack's question, they would be willing to submit a certified financial statement.

Commissioner Greenberg then recognized Robert Raymer, attorney-at-law, and Raymond D. Costello, Vice President, Pacific Air Lines. Mr. Raymer made the presentation for Pacific Air Lines, in which he set forth Pacific's opposition to the granting of this permit to Trans California Airlines.

At the conclusion of Mr. Raymer's presentation, inasmuch as no other members of the public requested to be heard, the Commission took the matter under submission. They then indicated that the action of the Federal Aviation Agency on Trans California Airlines' application for renewal of their commercial operator's certificate could be the determining factor. The Commission ordered that the matter be placed back on the Commission's calendar at the regular meeting of July 2, 1963.

Departmental Report:

V. W. Anderson, General Manager, Municipal Railway, presented the monthly report for that department.

He also submitted a report comparing the Candlestick Park service with the service provided to the Baltimore, Maryland, ballpack. It was Mr. Anderson's conclusion that the Municipal Railway operation

was more efficient and more economical for the riding public in San Francisco.

Roll Call:

Commissioner Greenberg introduced a letter from Reverend Carl G. Howie, President, San Francisco Council of Churches, requesting free card space on the Municipal Railway buses for the "Declaration of Youth." Commissioner Greenberg was assured that since this was a public service the Municipal Railway would allow the placement of the cards and E. B.Sorensen, President of the advertising firm of Fielder, Sorensen & Davis, Inc., has indicated that he would absorb the posting and labor charge as their contribution in the public interest.

THEREUPON THE MEETING ADJOURNED.

James J. Finn

PUBLIC UTILITIES COMMISSION

COMMUNICATIONS FOR THE WEEK ENDING: June 14, 1963

1. Referred from the Clerk of the Board of Supervisors, a letter dated June 10, 1963, from Claudia L. Orsborne, 790 California Street, calling attention to debris created by the discard of transfers by Municipal Railway operators at the end of the "N" car line.

   Referred to General Manager, Municipal Railway

2. Referred from the Mayor's Office, a letter dated May 6, 1963, from Leonard L. Born, 1204 Russ Building, suggesting that landscaping be done at the Airport.

   Referred to Manager, Airport Department.

3. Protest relative to the rerouting of the No. 10 Monterey Bus Line, from Celeste Gavin.

   Referred to General Manager, Municipal Railway.

. . . . . .

SAN FRANCISCO INTERNATIONAL AIRPORT
(Municipally Owned)
SAN FRANCISCO, CALIFORNIA

CITY AND COUNTY OF SAN FRANCISCO
PUBLIC UTILITIES COMMISSION
AIRPORT DEPARTMENT

San Francisco—PLAZA 6-0500
Peninsula—JUNO 8-4200

June 11, 1963

Subject: Trans California Airlines
Airport Operating Permit
Space Use Permit

Mr. Robert C. Kirkwood
Manager of Utilities
Room 287, City Hall
San Francisco, California

Dear Mr. Kirkwood:

We have before us the application of Trans California Airlines for an Airport Operating Permit and a Space Use Permit at San Francisco International Airport.

On February 5, 1963 the Public Utilities Commission adopted a new section of the Airport Rules and Regulations covering Airport Operating Permits-Scheduled Intrastate Air Carriers. This regulation provides that an applicant shall apply for an Airport Operating Permit on forms available from the Airport Manager and that any application shall be full and complete in all respects. After review by the Airport Manager the application is to be forwarded to the Commission for public hearing and determination, by the Commission, on the basis of such hearing, whether the granting of the application will best serve the aeronautical needs of the area.

In addition to the application of Trans California Airlines there has been an inquiry from Blatz Airlines of Burbank, California. Blatz was forwarded the requirements and application forms on April 23, 1963 and we have not heard from them since. One Airport Operating Permit has been issued - to Pacific Southwest Airlines upon their application under the provisions of Item 703 Pre-Existing Scheduled Intrastate Air Carriers.

Since the February meeting of the Commission there has been a significant change in the U. S. Civil Air Regulations having to do with "Commercial Operator Certification and Operation Rules". This change, effective May 1, 1963, for the first time requires that the Administrator of the Federal Aviation Agency will look into and consider whether (1) an air carrier or commercial operator certificate previously issued to the applicant has been revoked, (2) any person in specified management positions with the applicant has contributed materially to the reasons for which a prior certificate was revoked, (3) if the applicant is unable for financial or other reasons to properly and adequately equip and conduct a safe operation.

Under this air regulation revision most of the areas covered by our "Application Form" now fall within the purview of the FAA. If the Federal Aviation Agency has issued a "Commercial Operator Certificate" based upon a finding that "the applicant is properly and adequately equipped and able to conduct a safe operation..." it would appear to be a duplication for our Commission to review and pass judgment on the same matter.

Deletion from our application form of those matters covered under the FAA regulation leaves little of substance save the proposed tariff and schedule.

We have inquired of the Federal Aviation Agency whether the Commercial Operator Certificate (Number WE-62(c)) now possessed by Trans California Airlines had been processed under the revised regulations previously mentioned. Mr. A. L. Butler, Supervisory Inspector of the FAA Air Carrier District Office for Burbank - the office of jurisdiction - told us that the present certificate had not been so processed but that Trans California has submitted the required information to his office and requested a renewal of its certificate. Their financial data is under review by the FAA's audit division with a decision expected by June 15th. The present Trans California Airlines' certificate expires on July 20, 1963.

Should the Federal Aviation Agency decline to renew the certificate of Trans California Airlines then the application before our Commission becomes immaterial since the applicant could not operate even if our Commission issued an "Airport Operating Permit". Should the FAA approve Trans California's certificate renewal and our Commission decline to issue Trans California Airlines an Airport Operating Permit we would find ourselves in opposition to the Federal Aviation Agency's findings.

Actually, this situation was touched on in the February presentation to the Commission wherein it was explained that at that time the Federal Aviation Agency had not yet entered that particular field although a proposal was in circulation for comment by the interested parties.

The question may be asked why should any Operating Permit be issued at all since the Federal Aviation Agency has entered the field. The answer is that important items such as removal of disabled aircraft, insurance coverage, a bond for faithful performance, payment of prevailing rates and charges, use and maintenance of aircraft loading positions, prohibition of engaging in other businesses, hold harmless provisions and several others are encompassed in the Operating Permit and it is essential that they be defined as between the two parties to the agreement.

It is recommended that Trans California's application be calendared for June 18, 1963, appropriate advance notice having been given them, and that the

Commission's issuance of an Airport Operating Permit be conditioned upon Trans California's being in possession of a valid commercial operators certificate issued by the Federal Aviation Agency under the provisions of Part 45 of the Civil Air Regulations as revised effective May 1, 1963.

Should the Commission take the above action it is also recommended that issuance of an Airport Space Use Permit covering counter and office space in the Executive Aircraft Terminal be authorized by adoption of the enclosed resolution; the effective date to be established by the Airport Manager when satisfactory evidence is presented regarding the Commercial Operators Certificate of Trans California Airlines.

Should this not be acceptable then a hearing should be held on the merits of the application and supporting documents. We have attached an analysis of this material which indicates several points we wish to bring to the Commission's attention. In view of these points, we would recommend denial of Trans California's application.

Very truly yours,

Emmett Smith
Assistant General Manager
Business Administration

ES:gh

REPORT TO

PUBLIC UTILITIES COMMISSION

By

V. W. Anderson, General Manager

SAN FRANCISCO MUNICIPAL RAILWAY

June 18, 1963

PASSENGER REVENUE:

Mar.	1962	$1,683,707		
	1963	1,637,987	- $45,720 -- or	- 2.72%
Apr.	1962	$1,685,546		
	1963	1,657,417	- $28,129 -- or	- 1.67%
May	1962	$1,682,748		
	1963(T)	1,679,567	- $3,181 -- or	- 0.19%
Fiscal Year				
-- to 5/31/62		$18,048,877		
-- to 5/31/63(T)		17,996,004	- $52,873 -- or	- 0.29%
Over Budget Estimate			+ $222,394 -- or	+ 1.25%

(T) Tentative

REVENUE PASSENGERS:

Mar.	1962	12,283,612		
	1963	11,891,334	- 392,278 -- or	- 3.19%
Apr.	1962	12,240,727		
	1963	12,006,136	- 234,591 -- or	- 1.92%
May	1962	12,142,497		
	1963	12,150,756	+ 8,259 -- or	+0.07%

The following comparative information is taken from the most recent available statistics from the American Transit Association:

March 1963:	Average -- Cities over 500,000 population	- 7.00%
	Average -- All City Transit Systems	- 7.11%

SUMMER SCHEDULES:

Five additional cable car runs were scheduled, effective May 26, to accommodate the summertime tourist travel on the Powell Street lines.

21 runs were discontinued on other lines, effective June 16, as related to decreased usage by regular patrons when they take their vacations during the summer months.

AIRPORT "COURTESY COACH" SERVICE:

In accordance with the discussion which took place at last week's meeting of the Public Utilities Commission, steps were taken to inaugurate Airport "Courtesy Coach" service between the parking lot facilities and the terminal buildings. The related schedules were sent to Ocean Division June 14. A special sign-up for the additional six regular runs and two relief runs is arranged to start at 5 a.m. on June 19. The new service is planned to start June 30.

TREASURES OF VERSAILLES EXHIBIT:

Shuttle service is being operated from 10 a.m. to 5 p.m. on Saturdays, Sundays and holidays from May 25 to July 7 between 33rd & Geary and the Palace of the Legion of Honor for the Treasures of Versailles Exhibit. This service was formerly known as Line No. 75 -- and operates only by special arrangement when there are attractions at the Legion of Honor.

REPUBLICAN CONVENTION:

The Municipal Railway has been represented in discussions which have been conducted as to facilities which can be made available if San Francisco is selected as the site for the next Republican Convention.

ACCIDENT REDUCTION:

Accident statistics for April 1963 indicate an improvement as compared with April 1962, and totals for the first four months of 1963 also show a reduction as compared with the same period last year.

ACCIDENT SETTLEMENTS:

Accident settlements for the first eleven months of the fiscal year total $1,367,000 compared with $1,305,000 and $1,384,000 for the corresponding periods in the previous two years.

PASSENGER SERVICE REPORTS:

Passenger Service Reports totaled 164 for May, 1963, as compared with 192 for May, 1962. The total number of reports for the fiscal year to date is 330 less than for the corresponding period a year ago.

PLATFORM MANPOWER:

The most recent report indicates a shortage of 73, which is about the same as a month ago. This compares with a shortage of 100 earlier this year.

IDF

TRANSIT BRIEFS

BOSTON, MASS.- The Boston Metropolitan Transit Authority and the Boston Carmen's Union have negotiated a three-year agreement whereby the operators will receive an hourly wage boost of nine cents as of January 1, 1963, a ten cent hourly hike effective January 1, 1964 and a final ten cent an hour raise on January 1, 1965. San Francisco platform wages are presently based on the average of the rates paid in Boston and New York.

SAN MATEO, CALIF. - Operators of San Mateo-Burlingame Transit Company went on strike when their wages were reduced 20¢ per hour at the time a subsidy to the privately owned system was withdrawn.

PORTLAND, ORE.- A warm welcome was given Rose City Transit Company's fleet of twenty new General Motor Coaches by citizens and officials of Portland last week. The new buses cost $580,000.

OAKLAND, CALIF. - Bids for 30 new coaches were rejected by the Directors of Alameda-Contra Costa County Transit System. Specifications will be revised and new bids requested at a later date to obtain certain additional improvements.

SAN DIEGO, CALIF. - An application to raise fares and realign zone limits was submitted to the California Public Utilities Commission last week by the San Diego Transit System. Studies by James C. Haugh, company Vice President, indicate an estimated loss for a 12-month period beginning August 1, of over $300,000 if fares are not adjusted. The application requests an increase of five cents, bringing the basic adult fare for two contiguous zones to 30 cents. Tokens would sell four for $1.10. The present fare is 25¢.

SEATTLE, WASH. - The Seattle Monorail will be taken over by Century 21 Center Inc., as a gift from Alweg Inc., which built and run the 1.3 mile line for the World's Fair with Seattle Transit System operators. Century 21, a non-profit organization that operates some facilities on the Fairgrounds, filed a request with Seattle's Board of Public Works for the monorail street use permit to be transferred from Alweg to the Center Corporation.

MILWAUKEE, WIS. - Milwaukee and Suburban Transport Company has announced the purchase of 75 new 53-passenger diesel buses at a cost of almost two and one-quarter million dollars, as the second stage of the company's four-year modernization and trackless trolley conversion program. The new buses are being built by General Motors and will be practically identical to 83 acquired by Milwaukee and Suburban last year. Work has also begun on a new 48-bus garage and service facility at the company's Kinnickinnic Station, estimated to cost an additional $285,000.

OAKLAND, CALIF. - Shoppers will continue to enjoy free round-trip bus transportation to downtown Berkeley for the rest of the year under a simplified "Ride and Shop" validating courtesy approved by AC Transit's Board of Directors. After a minimum purchase, the shopper presents his "Ride and Shop" coupon at participating firms, but instead of receiving a validation on the coupon for deposit in the fare box, the shopper is given a bus token. Under this system accounting procedures at AC Transit are considerably simplified, while members of the plan have an accurate check on how many customers are taking advantage of the courtesy.

June 18, 1963.

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,418th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL, JUNE 25, 1963, COMMENCING AT 2:00 P.M.

OoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoO

Call to Order.

Present: Commissioners Stuart N. Greenberg, George F. Hansen, Thos. F. Stack, Bert Simon

Absent: Commissioner Thomas P. White

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Stack.

On motion of Commissioner Simon, seconded by Commissioner Hansen, the minutes of the 1,417th regular meeting of the Commission held June 18, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, Hansen, Stack, Simon
Absent-Commissioner White

On motion of Commissioner Simon, seconded by Commissioner Hansen, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, Hansen, Stack, Simon
Absent-Commissioner White

--RESOLUTION NO. 22,999--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
MC Patricia E. Reiger	August 12, 1962	$ 2,000.00
TC Dorothy C. Thomas	August 13, 1962	806.00
Litigated Settlements		
MC John Ameral	March 23, 1960	7,500.00
MC Thomas F. Buckley	January 30, 1962	1,340.00
TC Emily E. Smith	March 19, 1959	1,625.00
TC Etta Susnow	May 14, 1962	850.00
MC Leola Mae Williams	February 20, 1959	900.00
TC Dolores Wiley	March 2, 1962	850.00
APPROPRIATION NO. 2.735.804.000		$15,871.00

--RESOLUTION NO. 23,000--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Litigated Settlements	Date of Accident	Settlement
SC Sharon Ann Smith, a minor, by John Smith, her guardian ad litem	October 7, 1960	$ 2,000.00
MC Richard Williams, Administrator of the Estate of Willie Mae Williams	November 14, 1960	750.00
APPROPRIATION NO. 2.735.840.000		$ 2,750.00

and be it further

RESOLVED, That Resolution No. 22977, adopted June 18, 1963, requesting the Controller to allot such funds as are legally available from Appropriation No. 2.735.804.000 for payment of litigated claim of Toyoko Sumida, in the amount of $2,750.00, is hereby amended to provide that payment of this claim be made from Appropriation No. 2.735.804.999.

--RESOLUTION NO. 23,001--

RESOLVED, That Resolution No. 22,985, adopted June 18, 1963, be and the same is hereby rescinded; and be it further

RESOLVED, That this Commission hereby approves payment of claims made by the Municipal Railway, month of May, 1963, in the amount of $23,141.14, per revised June 7, 1963 list of Revolving Fund Payment Requests as follows: 8432, 8441, 8454, 8463, 8465, 8471, 8475, 8488, 8497, 8504, 8511, 8512.

--RESOLUTION NO. 23,002--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: NEWMAN-SJOBERG

A portion of Bay Division Pipeline No. 3 right of way being portion of Lot 4 of Block 30, Oak Knoll Manor subdivision, San Mateo County, for the purpose of additional parking and landscaping; subject to a monthly consideration of $25.00 plus taxes and assessments.

--RESOLUTION NO. 23,003--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: BANKHEAD ENTERPRISES, INC.

Permit to occupy for picnic ground purposes that certain 7.5 acre parcel of land adjoining the Clarke Bridge, Niles Canyon area, Alameda County; subject to a monthly consideration of $75.00 plus all taxes and assessments.

Cancelling permit issued to Frank Haygood, dba Niles Canyon Park, by Resolution No. 22717, dated March 5, 1963.

--RESOLUTION NO. 23,004--

RESOLVED, That this Commission hereby authorizes call for public bids for the leasing of approximately 1236 acres of San Francisco Water Department lands located in Santa Clara County west of Calaveras Reservoir, per Drawing WD No. R-213-E, for grazing purposes, for a five-year period commencing November 1, 1963, with a minimum rental of $5.00 per acre ($6,180.00) annually, payable semi-annually in advance.

--RESOLUTION NO. 23,005--

RESOLVED, That that certain Water Department Revocable Permit issued in favor of George T. and Howard Kinoshita, under Resolution No. 22,607, adopted January 15, 1963, to occupy a one acre site west of Laguna Creek, near the Town of Sunol, Alameda County, for the purpose of a temporary labor camp in connection with harvesting the strawberry crops, be and the same is hereby revoked as of July 1, 1963.

--RESOLUTION NO. 23,006--

RESOLVED, That this Commission hereby approves Traveling Expense Voucher in amount of $404.95, covering expenses incurred by Vincent H. Wilson, Accounts Bureau Assistant Director, in connection with attendance at the Municipal Finance Officers Association Conference, Detroit, Michigan, May 30 through June 9, 1963.

--RESOLUTION NO. 23,007--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property, as follows:

TO: PACIFIC GAS AND ELECTRIC COMPANY

Permit for the extension of a 3/4-inch gas service line across a portion of Hetch Hetchy Bay Division Pipeline right of way as said right of way extends along Iris Lane, Belle Haven City subdivision, San Mateo County; subject to a $50 permit fee.

--RESOLUTION NO. 23,008--

RESOLVED, That this Commission hereby approves the plans submitted by United Air Lines under Drawings No. 1, 2, A-2 through A-10, M-2 through M-9, E-2 through E-7, and specifications dated May 3, 1963, under which United Air Lines, at its own and sole expense, will construct operations and passenger handling facilities in Pier C, San Francisco International Airport; said drawings and specifications having been approved by the Utilities Engineering Bureau subject to notations marked in red thereon.

--RESOLUTION NO. 23,009--

RESOLVED, That this Commission hereby requests the Controller's approval of Water Department Request for Funds to provide additional funds required to certify the following contracts:

$1,565.00 WD Contract No. 1086--Reconstruct Timber Bridges and Roadway, Newark to Newark Slough (Alameda County) Appropriation No. 2.746.687.000

$1,539.07 WD Contract No. 1114--Replace Sunol Pipeline under Laguna Creek (Alameda County) Appropriation No. 2.746.699.000

--RESOLUTION NO. 23,010--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contracts:

San Francisco Water Department Contract No. 1086--Reconstruct Timber Bridges and Roadway, Newark to Newark Slough (Alameda County), to Roy Madsen Construction Company, in the amount of $36,565.00;

San Francisco Water Department Contract No. 1114--Replace Sunol Pipeline Under Laguna Creek (in Alameda County), to McGuire & Hester, in the amount of $12,210.00; and be it further

RESOLVED, That all other bids for the above-described work are hereby rejected.

--RESOLUTION NO. 23,011--

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $10,531.60; approves Final Payment in the amount of $13,770.13 in favor of Associated Pipeline, Incorporated, under Water Department Contract No. 1075, Laying of 4-Inch, 6-Inch and 8-Inch Cast Iron Mains in 16th, Mississippi and Other Streets (Replacement of Small Mains), and allows eight (8) working days unavoidable delay due to adverse weather.

--RESOLUTION NO. 23,012--

RESOLVED, That this Commission approves the terms and conditions and hereby authorizes the Manager of Utilities to enter into an Agreement between City and County of San Francisco and Hood and Strong, Certified Public Accounts, for professional services in connection with appraisal of properties of the San Francisco Water

Department and the Hetch Hetchy Project in accordance with Section 128 of the Charter of the City and County of San Francisco, at a fee not to exceed $30,000.00; and be it further

RESOLVED, That the Controller be and he is hereby requested to allot funds for said purpose.

--RESOLUTION NO. 23,013--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: THE PACIFIC TELEPHONE AND TELEGRAPH COMPANY

Permit for aerial crossings over portions of Hetch Hetchy Bay Division pipeline right of way; said crossings being parallel with and adjacent to the rear lot lines of Blocks 1 and 4 of Tract 2376, Alameda County; subject to a $50.00 permit fee.

--RESOLUTION NO. 23,014--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: PACIFIC GAS AND ELECTRIC COMPANY

Permit for aerial crossings of Hetch Hetchy Bay Division pipeline right of way; said crossings being parallel with the rear lot lines of Blocks Nos. 1 and 4, Tract 2376, Alameda County; subject to a $50.00 permit fee.

--RESOLUTION NO. 23,015--

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call:

WD Contract No. 1091--Laying of 8-Inch, 12-Inch and 16-Inch Cast Iron Mains in Army, Pennsylvania, Selby, Newcomb and Other Streets;

HHWS Contract No. 358--Construction of San Joaquin Pipeline No. 3-Connection to Tesla Manifold and Related Work.

--RESOLUTION NO. 23,016--

RESOLVED, That this Commission, on the recommendation of the Manager of Utilities, the General Managers of the Water Department and the Municipal Railway, and the City Attorney, approves the write-off of uncollectible accounts receivable which are more than 90 days past due and the adjustment of accounts receivable, per the following:

Water Department, List of June 4, 1963	$2,292.97
Municipal Railway, List of June 17, 1963	2,525.86;

and be it further

RESOLVED, That this Commission hereby approves Municipal Railway compromise settlements, month of May, 1963, as follows:

Debtor	Amount Billed	Compromise Settlement
Margot Sook Kyung Kim	$ 30.49	$ 22.09
Seamus McConaloque	44.84	34.34
Jacob Scheuer	44.26	25.00
Marianna and Kenneth Myles	181.80	137.70
John B. Gonsalves	93.99	75.09
	$ 395.38	$ 294.22;

and be it further

RESOLVED, That this Commission hereby approves collections, month of May, 1963, for damages which the Municipal Railway has against miscellaneous debtors, in amount $2,011.55, per list dated June 17, 1963.

--RESOLUTION NO. 23,017--

RESOLVED, That this Commission hereby authorizes the Manager of Utilities to enter into agreement with Fair, Isaac and Co., for professional services in connection with the continuation of the program for conversion to electronic data processing of Water Department customer services and accounting procedures, for an amount not to exceed $40,000.00; and be it further

RESOLVED, That the Controller be and is hereby requested to allot funds for said purpose.

--RESOLUTION NO. 23,018--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: CALIFORNIA WATER SERVICE COMPANY

Permit to occupy a portion of the Pulgas Tunnel parcel of Hetch Hetchy Bay Division pipeline right of way for the purpose of a pump station site and appurtenant suction and discharge water lines. Fee waived in consideration permittee is to be a consumer of this Department.

--RESOLUTION NO, 23,019--

RESOLVED, That this Commission approves and hereby authorizes the Manager of Utilities, for and on behalf of the City and County of San Francisco Public Utilities Commission, to execute that certain Cooperative Agreement, under the general provisions of which the United States Department of Agriculture, Forest Service, California Region, for the period ending December 31, 1963, will supply its fire protection organization in the Canyon-Cherry Power Development Area, because of the potential damage which can be done to the interests of both parties by uncontrolled forest fires; City and County of San Francisco agrees to contribute a sum not to exceed $5,000.00 as its share of the increased fire protection costs.

--RESOLUTION NO. 23,020--

RESOLVED, That this Commission hereby authorizes the Manager of Utilities, for and on behalf of the Public Utilities Commission of the City and County of San Francisco, to execute that certain State of California, Department of Public Works, Division of Highways, Utilities Agreement No. 395.42, covering the estimated cost to the State for the preparation of plans covering the relocation of 30, 54 and 60-inch water transmission mains and related facilities to accommodate the freeway construction between Orizaba Avenue, San Francisco, to Eastmoor Avenue, San Mateo County, Road IV-SM-239-D1C, SF-225-SF, D1C.

--RESOLUTION NO. 23,021--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: PMK DEVELOPMENT COMPANY, INC.

Permit to occupy for additional parking and landscaping purposes a portion of Hetch Hetchy Bay Division Pipeline right of way; said portion being portion of Parcel No. 2066 (6) according to Hetch Hetchy Records, 20 feet in width by 134.73 feet in length fronting on the easterly line of Devonshire Avenue, Dumbarton Oaks, San Mateo; subject to a consideration of $25.00 per month plus taxes and assessments.

Cancelling permit issued to Clyde Harvey issued by Resolution 7124, adopted December 3, 1945.

--RESOLUTION NO. 23,022--

RESOLVED, That this Commission hereby authorizes the Manager of Utilities, for and on behalf of the Commission, to execute that certain State of California, Division of Highways, Utilities Agreement No. UT. 429.12.1, providing for reimbursing the City for the cost of installing temporary detour facilities on Mariposa Street, removing existing facilities on 18th Street, and reinstalling permanent fixtures on the reconstructed 18th Street structure, to accommodate the proposed construction of the Southern-Embarcadero Freeway Extension, State road No. IV-SF-253-SF, between Army Street and 18th Street, at City's estimated cost of $116,300.00.

--RESOLUTION NO. 23,023--

RESOLVED, That this Commission accepts the work as satisfactorily completed and approves final payment in the amount of $10,645.00, in favor of R. W. Johnston and Son, under Water Department Contract No. 1027--Installation of 48-Inch Valve in the Dumbarton Valve House (Alameda County).

--RESOLUTION NO. 23,024--

RESOLVED, That this Commission hereby authorizes the Manager of Utilities, for and on behalf of the Commission, to execute that certain State of California, Division of Highways, Utilities Agree-

ment No. Ut. 381.61 (Supplemental), providing for reimbursing the City for the cost of relocating the spur track, poles and overhead trolley feeder system at the south end of the ladder track in Elkton Yard to accommodate the Southern Freeway construction between Orizaba Avenue and Havelock Street, at City's estimated cost of $16,000.

--RESOLUTION NO. 23,025--

RESOLVED, That this Commission hereby approves the plans submitted by Japan Air Lines under Drawing Sketch No. 1, covering the sign fascia lettering and treatment of the wall behind the ticket counter which Japan Air Lines proposes to construct, at its own and sole expense, in the South Terminal Building, San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau.

--RESOLUTION NO. 23,026--

RESOLVED, That this Commission hereby approves the plans and specifications as submitted by the American Air Lines under Drawings 1, 2, 3, and 4 dated June 17, 1963, showing the work in connection with ticket office partitions, sign fascia lettering, ticket counter inserts and wall treatment, baggage make-up kiosk, and alterations to departure rooms No. 5 and 6, Pier E, which American Air Lines, at its own and sole expense, proposes to construct in the South Terminal Building, San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau subject to notations in red pencil thereon.

--RESOLUTION NO. 23,027--

RESOLVED, That this Commission hereby authorizes the Manager of Utilities to execute that certain State of California, Division of Forestry, permit allowing that State Agency entry into the Peninsula Watershed properties for the purpose of constructing a protective fire break.

Cancelling permit issued to above State Agency by Resolution 22,961, adopted June 11, 1963.

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Calendar Items No. 13 with reference to the annual school bus transportation agreement between the Municipal Railway and the San Francisco Unified School District, was put over one week. At the suggestion of Commissioner Stack, and the concurrence of the Commission, General Manager of the Municipal Railway V. W. Anderson will investigate the proposed rate of $10.00 per hour per vehicle for these charter buses, to determine whether this amount is in line with the amount the School District would be required to pay for such a charter bus contract with a private firm.

Manager of Utilities Calendar Items:

Acting Secretary George P. Negri stated there were no items on the Manager's calendar.

Departmental Report:

J. H. Turner, General Manager and Chief Engineer, San Francisco Water Department, presented the monthly report.

The following persons appeared before the Commission, requesting permission to be heard:

John E. Jeffery, Executive Secretary, San Francisco City & County Employees Union Local 400, who stated he wished to call attention to a situation at the airport pertaining to the servicing of the proposed Municipal Railway airport courtesy coaches, and the potentialities of a union jurisdictional dispute.

He stated it was his understanding these buses will be serviced by Automotive Servicemen (affiliated with the Teamster's Union) each weekday up until 5:00 p.m., but that after 5:00 p.m. and on holidays and weekends, this duty is to be assigned to the Airport Security Officers or the Airfield Safety Officers.

Mr. Jeffery stated his union represented the Airport Security Officers and Airfield Safety Officers, and this type of work was not within their scope of duties. He stated his organization will discuss this matter with Airport Management, but he wished to apprise the Commission of these facts.

Edward A. Coleman, of Carmen's Union Local 250, spoke on the matter of travel time for bus drivers assigned to the Airport courtesy coach runs, and announced that his organization was holding a mass meeting on Thursday, June 27, to consider a work stoppage against what he termed "unfair conditions" on the operators of the railway.

Bernard Blessing, speaking for the Carmen's Union Local 1380, stated their membership had voted to accept the 60¢ per day travel allowance being paid airport employees residing in San Francisco, and had voted to sign up for these runs, which involves eight men per week. However, in view of Mr. Coleman's statement and bulletins issued by Local 250, Mr. Blessing stated, the membership of Local 1380, at a mass meeting last evening, agreed if Local 250 calls for work stoppage they will respect the picket lines. Mr. Blessing, however, expressed hope of settlement and stated he had a suggested solution. The Commission requested that Mr. Blessing take this up with Railway Management following the meeting.

Albert C. Foster, a Municipal Railway employee and a member of Local 1380, speaking on his own behalf, stated as far as the 60¢ per day travel allowance was concerned, airport personnel are allowed to live outside of the City whereas the Railway employees are not. Commissioner Stack pointed out to Mr. Foster that those who live outside of the City do not receive the 60¢ a day travel allowance.

At this point, Commissioner Hansen stated that in view of the necessity for this public service, particularly during the construction of the airport garage, and the possibility that this interunion dispute could be protracted, the Commission should take steps to entertain bids from outside bus operators to take over this operation should it become necessary.

Upon motion of Commissioner Hansen, seconded by Commissioners Stack and Simon, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, Hansen, Stack, Simon
Absent-Commissioner White

--RESOLUTION NO. 23,028--

RESOLVED, That the Airport Department be and is hereby directed to immediately prepare the necessary specifications for advertising for public bids, to operate the Airport "Courtesy Coach" service at San Francisco International Airport, in the event that the present arrangement with the Municipal Railway does not materialize.

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Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED.

PUBLIC UTILITIES COMMISSION

COMMUNICATIONS FOR THE WEEK ENDING: June 21, 1963

1. Protests relative to the rerouting of the No. 10 Monterey Bus Line, from the following:

Mrs. G. Rublatz
230 - 6th Avenue
San Francisco 18, California

Phil Dindia, Secretary
Bernal Boosters
345 Banks Street
San Francisco, California

. . . . .

SAN FRANCISCO WATER DEPARTMENT

73rd PERIODIC REPORT

TO THE

PUBLIC UTILITIES COMMISSION

June 25, 1963

WATER QUALITY

Current bacteriological samples of water from San Andreas and Crystal Springs Reservoir sources continue to be of satisfactory quality. The Department is continuing to work with the State Department of Public Health to determine the cause of unsatisfactory samples taken in late March and early April, so that measures can be taken to prevent possible recurrence.

There were fourteen spot flushing operations carried out by the City Distribution Division during the month of May to overcome local dirty water conditions.

WATER CONDITIONS

The rainfall pattern and relatively cool weather combined to keep the water demand lower than it would normally be in May. The total consumption of water throughout the system averaged 173.96 million gallons per day for the fiscal year to the end of May. This is 2.63 million gallons greater than the same period of the previous fiscal year. However, the consumption for the month of May 1963 averaged only 184.7 million gallons per day as compared with 199.3 million gallons per day for May 1962.

The system input at Alameda East has recently been about 222 million gallons per day, of which about 155 mgd came from the Hetch Hetchy aqueduct, 60 mgd from Calaveras Reservoir, and about 7 mgd from the Sunol Filter Beds. However, on June 20, the draft from Calaveras had to be suspended for about two weeks pending treating the reservoir water with copper sulphate to control algae.

FINANCES

Revenue from the sale of water this fiscal year to the end of May, reflecting the rate reduction that went into effect May 1, 1962 and smaller than normal sales due to the combined rainfall and temperature pattern, is $14,458,383 which is $289,811 less than during the similar period last fiscal year but is $283,995 greater that the estimated revenue for the period in the Department's 1962-63 budget.

REVIEW OF LEGISLATION

The 1963 session of the State Legislature, seheduled to end June 21, had a total of approximately 4700 bills, constitutional amendments and various resolutions presented. Legislative action that appeared to be of concern to San Francisco's Water and Power Utilities were inspected and a total of 164 reports and recommendations were jointly prepared by the Legislative Committee, composed of representatives of the City Attorney, Water Department and the Hetch Hetchy Department, and were forwarded to the Manager of Utilities for use by the Mayor's Legislative Committee

NEW DON PEDRO DAM

The Presiding Examiner for the Federal Power Commission issued his decision on June 4 upon the application for a license to build the New Don Pedro Dam, with a stipulation that interested parties had until June 24 to file exceptions to his findings. The Secretary of Interior and the Attorney General, acting for the California Department of Fish and Game each filed requests for an extension of time to July 24 for filing exceptions. The applicants, Modesto Irrigation District and Turlock Irrigation District filed objections to extending the time. The time for filing exceptions to the Examiner's decision has been extended by the Federal Power Commission to July 24. The decisions issued by the Examiner were in part based upon his stated findings that concern San Francisco's Water and Power Supply even though the City was not a party to the application being considered. The staffs of the Hetch Hetchy Departments, the Water Department and the City Attorney are jointly working on a new Fourth Agreement between the City and the two Irrigation Districts to satisfy one of the conditions stipulated in the Examiner's decision, and they are reviewing the decision for errors of interpretation of evidence submitted in the hearing that affect the City's Water and Power.

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,419th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, JULY 2, 1963, COMMENCING AT 2:00 P.M.

OoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoO

Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Bert Simon

Absent: Commissioner Thos. F. Stack

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner White.

On motion of Commissioner Simon, seconded by Commissioner Hansen, the minutes of the 1,418th regular meeting of the Commission held June 25, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Simon
Absent-Commissioner Stack

On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Simon
Absent-Commissioner Stack

--RESOLUTION NO. 23,029--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
CC George A. Patterson	November 11, 1962	$ 600.00
CC James J. Mills	August 3, 1962	1,180.00
Litigated Settlements		
MC Sally Iacini	February 24, 1961	1,400.00
MC D. Jo Dennis, a.k.a. Mrs. John A. Dennis, a wdiow	March 20, 1961	11,000.00
MC Florence Engelman	June 29, 1961	1,400.00
MC Lillian Collins	June 29, 1961	900.00
MC Florence McKown	July 13, 1960	1,150.00
TC Margaret Prior	December 27, 1960	1,607.00

Claimant (Continued)

Litigated Settlements	Date of Accident	Settlement
MC Agnes Judson	February 12, 1962	$ 2,100.00
SC Edith Mae Morgan	August 17, 1960	1,500.00
CC Gloria Sturdevant	September 2, 1960	5,000.00
TC Leonard Greenburg	November 7, 1960	1,500.00
MC Stella Elliott	October 27, 1960	2,500.00
SC Lacy Parhms	January 20, 1962	1,000.00
TC Margaret E. Mitch	March 2, 1961	1,600.00
TC Mary A. Cantwell	November 2, 1961	2,000.00
TC Silvio Girelli	December 3, 1960	2,000.00
MC Catherine B. Foster	September 6, 1960	4,500.00
CC Carl Ross	October 11, 1960	4,044.00
TC Garland J. Deaver and Kathleen L. Deaver	March 15, 1961	15,000.00
TC Joan Jeffries and	July 6, 1960	600.00
Elizabeth Green		600.00
TC Margaret Brown	December 19, 1960	750.00
SC Jerome Kunzman	October 7, 1960	3,000.00
SC Lucille Scott	December 15, 1960	2,300.00
MC Helen Smith	September 8, 1959	1,150.00
TC Ernestine L. Wilson	November 28, 1960	850.00
TC Lillian Lejarza	May 24, 1962	950.00
MC George A. Pinsky	March 18, 1962	1,250.00
TC Earl O. Roddy	June 20, 1960	2,000.00
TC Joyce White, a minor by and through her guardian ad litem, Eleanor White	June 7, 1962	1,250.00
CC Jimmie J. Morris	March 24, 1961	2,000.00
TC Elizabeth C. Merritt	November 9, 1961	1,100.00
TC Florence Green, a.k.a. Florence Myers	February 14, 1961	900.00
TC Jesus Mario Dagdagan, a minor	November 29, 1959	800.00
by Encarnacion B. Dagdagan, his guardian ad litem, and Encarnacion B. Dagdagan		400.00
MC Mrs. Clara Ramirez	June 9, 1961	750.00
MC Annie Frances Lillie	July 3, 1962	1,120.00
SC Lily M. Kessel	September 22, 1960	1,000.00
TC Harry Chu, a minor, by and through his guardian ad litem, Wallace Wong	February 28, 1962	825.00
TC Myra Cortesi	November 2, 1959	10,000.00
SC Cecelia J. Milly	December 8, 1960	923.09
TC Hilda Cabrera	September 27, 1960	1,500.00
MC Rae Schatz	September 6, 1961	600.00
TC Charles Hart	April 28, 1961	2,250.00
TC Alexandra Roobleff	May 10, 1962	21,000.00
MC Minnie Barr	July 2, 1960	5,000.00
SC Laura J. Carey	July 15, 1961	900.00
SC Marion Castleberry	August 30, 1961	2,750.00
TC Jeanne M. Heiser and Bruce Heiser	January 17, 1961	5,750.00
MC Elizabeth C. Wuth, deceased, Crocker-Anglo National Bank of San Francisco, executor	December 12, 1961	1,718.18
TC Margaret S. Algar	July 26, 1960	2,000.00
MC Arthur E. Alt	November 10, 1960	2,000.00

Claimants (Continued)

Judgments	Date of Accident	Settlement
TC Antonina Birch	December 22, 1960	$12,000.00
	plus costs	580.94
SC Antonina Birch	May 5, 1961	3,000.00
	plus costs	111.65
APPROPRIATION NO. 3.735.804.000		$157,659.86

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On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Simon
Absent-Commissioner Stack

--RESOLUTION NO. 23,030--

RESOLVED, That this Commission hereby authorizes the Manager of Utilities, to execute for and on behalf of this Commission, that certain agreement for school bus transportation, between the City and County of San Francisco, acting through this Commission, and the San Francisco Unified School District, providing for school bus transportation to be afforded by the Municipal Railway, for the fiscal year 1963-1964, subject to payment to the Municipal Railway at the rate of $10.00 per hour; provided, however, that the charge for any trip shall not be less than the amount to be charged for one hour; provided further, however, for morning school charters which cannot be attached to an existing run in accordance with normal standards for making runs (working shifts) for operators including limitations as to spread and time off between pieces of work, the School District shall pay for a minimum of two (2) hours at the rate of $10.00 per hour.

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On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg,White, Hansen, Simon
Absent-Commissioner Stack

--RESOLUTION NO. 23,031--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: DEPARTMENT OF PUBLIC WORKS
CITY AND COUNTY OF SAN FRANCISCO

Permit to extend a 45-inch sewer line across a portion of Lot 2, Assessor's Block 5817, City and County of San Francisco; said crossing being from Crescent Avenue to Alemany Boulevard. Fee waived in consideration permittee is an agency of the City.

--RESOLUTION NO. 23,032--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: UNITED STATES DEPARTMENT OF AGRICULTURE

Permit to occupy an experimental plot, consisting of 5 acres, for the purpose of developing new range grasses; said plot being within Lot IX of Sunol Portion of Rancho El Valle de Jose, Alameda County; subject to a consideration of $5.00 per acre per year.

--RESOLUTION NO. 23,033--

RESOLVED, That this Commission hereby approves the following Traveling Expense Vouchers:

$404.15, George D. Burr, Assistant General Manager and Chief Engineer, San Francisco Water Department, covering expenses incurred in connection with attendance at National Conference of American Water Works Association, Kansas City, Missouri, from May 10 through June 2, 1963;

$396.76, H. C. Medbery, Principal Engineer, San Francisco Water Department, covering expenses incurred in connection with attendance at National Conference of American Water Works Association, Kansas City, Missouri, from May 16 through May 26, 1963;

$118.46, Kenneth R. Boyd, City Distribution Division, San Francisco Water Department, covering expenses incurred in connection with attendance at the Spring Meeting of the American Water Works Association, Palm Springs, California, April 18 and 19, 1963.

--RESOLUTION NO. 23,034--

RESOLVED, That this Commission hereby approves the terms and conditions of the proposed Indenture of Lease of certain San Francisco International Airport land, termed Plot 1A, containing 1.04 acres, more or less, per San Francisco International Airport Plot 1A Lease Plan Drawing No. BA-11131; and hereby requests the Director of Property to arrange for the call for bids for said lease.

Said lease is for a period ending May 31, 1982 with two options to extend said term for a period of 10 years and 9 years, respectively.

Rental shall be not less than $2,000.00 per acre per annum for the period ending May 31, 1972; for each year of the next 10 years, commencing on June 1, 1972 not less than $2,500.00 per acre per annum; for each year of the third period, commencing on June 1, 1982, the rental to be determined pursuant to lease provisions; and for each year of the fourth extension period, commencing on June 1, 1992 and ending on the day preceding the 40th anniversary of the lease, the rental to be determined pursuant to the lease provisions; and be it further

RESOLVED, That this Commission reserves the right to reject or confirm the award of said lease by the Director of Property.

--RESOLUTION NO. 23,035--

RESOLVED, That this Commission approves the work as satisfactorily completed and hereby approves Final Modification of Contract in amount of $488.11 credit, under Hetch Hetchy Water Supply professional services contract with Roy A. Wehe for the preparation of studies, testimony at conferences, hearings, and trials in evaluation of assessment of water rights.

--RESOLUTION NO. 23,036--

WHEREAS, The following payroll warrants of the San Francisco Water Department

Date	Number	Amount
10-31-60	6620142	$ 5.37
11-15-60	6621172	9.77
11-30-60	66225119	238.17
11-30-60	6622122	7.36
12-15-60	6623111	1.99
12-15-60	66233124	225.28
12-31-60	66244122	234.05

issued by the Controller of the City and County of San Francisco, payable to Dominic L. Mehegan, 7343 Maintenance Machinist, were not presented for payment within the period prescribed by law; now therefor, be it

RESOLVED, That this Commission hereby requests the Board of Supervisors to adopt a resolution waiving any statute of limitation which may have run against the payment of the sums hereinbefore set forth, and providing funds are available, does hereby authorize and direct the Controller of the City and County of San Francisco to cancel the warrants hereinbefore detailed, and to issue in their place and stead warrants to the order of Dominic L. Mehegan.

--RESOLUTION NO. 23,037--

RESOLVED, That this Commission hereby approves a drawing submitted by United Air Lines, under which United Air Lines, at its own and sole expense, will install office air conditioning in the turbine overhaul shop in Building No. 84 on their maintenance base at San Francisco International Airport; said drawing having been approved by the Utilities Engineering Bureau.

--RESOLUTION NO. 23,038--

RESOLVED, That this Commission hereby amends in the following respect only, the authority contained in Resolution No. 22,989, regarding issuance of Airport Space or Use Permit to Pacific Southwest Airlines:

Delete - Monthly Consideration	$1,164.90
Add - Monthly Consideration	$1,099.27

--RESOLUTION NO. 23,039--

RESOLVED, That this Commission hereby requests the Controller to set up a reserve in the amount of $4,000.00, in Appropriation No. 3.735.804.000, Passenger and Damage Claims, for the purpose of paying interest and costs on Municipal Railway judgments when due and payable.

--RESOLUTION NO. 23,040--

WHEREAS, This Commission is desirous of obtaining the installation of moving sidewalk passenger conveyor equipment in the area connecting Concourses B and C at the San Francisco International Airport; and

WHEREAS, Such installation is of an experimental nature as applied to traffic movement patterns of public airports, now, therefore, be it

RESOLVED, That this Commission finds and determines that, in the public interest, an experimental period of twelve (12) months is required in order to test not only the satisfactory mechanical operation of such equipment, but also in order to allow an evaluation of the extent to which, if at all, said type of equipment facilitates the flow of passenger foot traffic within the connecting concourse between Piers "B" and "C," within the Central Terminal Building at the Airport, and whether said equipment does or does not constitute a desirable permanent installation therein; and be it further

RESOLVED, This Commission approves plans and specifications, and hereby authorizes Bid Call:

AD Contract No. 357 - furnishing and installing moving sidewalk passenger conveyors for Concourses B and C.

--RESOLUTION NO. 23,041--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: CITY OF REDWOOD CITY

Permit to occupy a portion of Hetch Hetchy Bay Division Pipeline right of way for parking purposes in connection with Redwood City's "Little League" softball teams, being portions of Lots 33 and 34, Jefferson Acres. Fee waived in consideration of public agency.

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On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Simon
Absent-Commissioner Stack

--RESOLUTION NO. 23,042--

RESOLVED, That subject to the execution of an appropriate form of agreement covering new areas in the South Terminal, changes in area in the Central Terminal and the considerations therefor, as negotiated between Airport management and A.B.C. Cigar Co. and Schayer & Co. and described in attachments forwarded to the Manager of Utilities, this Commission does hereby extend the term of the following leases for an additional period of five years ending September 1, 1969.

Toiletries, Cosmetics and Sundries Stores and Store Room - A.B.C. Cigar Company

Gift Shop and Store Room - Charles M.Schayer & Co. of California, a corporation

Newspaper and Tobacco Products Counter and Storage Space - A.B.C. Cigar Co., a corporation

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On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Simon
Absent-Commissioner Stack

--RESOLUTION NO. 23,043--

RESOLVED, That on recommendation of the City Attorney and the General Manager and Chief Engineer of the San Francisco Water Department this Commission approves settlement of that certain action entitled JOHN DUDEM, dba Ramallah Wholesale Import Company, plaintiff v. City and County of San Francisco, a municipal corporation, Municipal Court No. 450321, in the amount of $1,395.59.

--RESOLUTION NO. 23,044--

WHEREAS, By the terms of Municipal Railway Contract No. 485, Replacement of Water Service at Forest Hill Station, the Contractor, D. I. Chadbourne, Inc. was to have completed all work on or before May 21, 1963; and

WHEREAS, The Contractor was ordered by the Commission to relocate a section of pipe line which delayed the Contractor four (4) days; and

WHEREAS, "...changes in the work ordered by the Commission insofar as they necessarily require additional time in which to complete the entire work" are unavoidable delays as defined in File No. 13456, Ordinance No. 9484, Section 6.3 UNAVOIDABLE DELAYS, adopted by the Board of Supervisors, January 16, 1956;

NOW, THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of four (4) calendar days to May 25, 1963, for which liquidated damages are waived;

BE IT FURTHER RESOLVED, That this Commission accepts the work as being satisfactorily completed in accordance with the contract documents, approves Modification of Contract in an amount credited to the City of $57.89; and approves Certificate of Acceptance and Authorization of final payment in amount of $2,719.11.

--RESOLUTION NO. 23,045--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: PACIFIC GAS AND ELECTRIC COMPANY

Permit to extend a 3/4-inch gas service line across a portion of Bay Division Pipeline No. 3 right of way; said crossing being within Lot 4, Block 4, Woodside Heights, San Mateo County; subject to a $50.00 permit fee.

--RESOLUTION NO. 23,046--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: PACIFIC GAS AND ELECTRIC COMPANY

Permit to extend an overhead power line and a 3/4-inch gas service line across a portion of Hetch Hetchy Bay Division pipeline right of way; said crossing being within Lot 11, Block 9, North Fair Oaks subdivision, San Mateo County; subject to a $50.00 permit fee.

--RESOLUTION NO. 23,047--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: PACIFIC GAS AND ELECTRIC COMPANY

Permit to extend a 3/4-inch gas service line across a portion of Hetch Hetchy Bay Division Pipeline right of way; said crossing being within Lot 4, Block 3, North Fair Oaks subdivision, San Mateo County; subject to a $50.00 permit fee.

--RESOLUTION NO. 23,048--

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call:

WD Contract No. 1095--Lombard Street Reservoir Rehabilitation

WD Contract No. 1112--Construction of Fence-San Andreas Watershed Lands (San Mateo County)

--RESOLUTION NO. 23,049--

RESOLVED, That this Commission approves and hereby authorizes the Manager of Utilities to enter into agreement for the employment of Ralph Clark, Real Property Appraiser and Valuation Expert, for temporary services in the preparation and giving of testimony as an expert witness for and on behalf of the City and County of San Francisco before the State Board of Equalization, the Courts of California, or any other authority, commission, board or person duly empowered to hear testimony in connection with City's protest of the increased assessed valuation of its Airport property; at a fee not to exceed the sum of $5,000.00.

--RESOLUTION NO. 23,050--

RESOLVED, That this Commission approves and hereby authorizes the Manager of Utilities to enter into agreement for the employment of Leslie Cupples, Real Property Appraiser and Valuation Expert, for temporary services in the preparation and giving of testimony as an expert witness for and on behalf of the City and County of San Francisco before the State Board of Equalization, the Courts of California, or any other authority, commission, board or person duly empowered to hear testimony in connection with City's protest of the increased assessed valuation of its Airport property; at a fee not to exceed the sum of $6,000.00.

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On motion of Commissioner Hansen, seconded by Commissioner White, the following resolutions were adopted:

Vote: Ayes-Commissioners, Greenberg, White, Hansen, Simon
Absent-Commissioner Stack

--RESOLUTION NO. 23,051--

WHEREAS, A Filtration Plant is necessary to treat waters from Calaveras Reservoir, San Antonio Reservoir, and Sunol Galleries due to recurring periods of high turbidity from these sources, in order to supply acceptable water to consumers in the Water Department's service area;

WHEREAS, The City does not have qualified, experienced engineering personnel available to perform the engineering work in connection with the design of this project; and

WHEREAS, Brown and Caldwell and James M. Montgomery, Consulting Engineers, Incorporated, a Joint Venture, are firms with engineers having specialized training and wide experience in hydraulic studies and design of filtration plants and related structures; and

WHEREAS, It is in the best interest of the City to obtain the most qualified engineering services available and to this end a proposed contract has been prepared providing for these services in two subdivisions which are:

(A) Detailed Plans and Specifications and Cost Estimates at a maximum price of $250,000.00;

(B) Consulting Services During Construction limited to $25,000.00 plus any unexpended funds available from Subdivision A;

THEREFORE BE IT RESOLVED, That this Commission approve said proposed contract for the employment of Brown and Caldwell and James M. Montgomery, Consulting Engineers, Incorporated, a Joint Venture, and that the Controller be requested to certify funds in the amount of $275,000.00 for payment of services; all services to be performed and payments made in accordance with the terms and conditions of the contract.

--RESOLUTION NO. 23,052--

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16,527, adopted July 16, 1956, payment of claims in amount $876.49, made by the San Francisco Water Department, month of May, 1963, per Revolving Fund Reimbursement Request No. 2437.

--RESOLUTION NO. 23,053--

RESOLVED, That this Commission hereby requests the Controller's approval of Departmental Requests for Funds as follows:

Water Department

$1,029.00 - to provide additional funds to cover encumbrance request for window washing, Appropriation No. 3.315.238.745.

Airport Department

$46,766.00 - to provide funds for encumbrance requests Contractual Services, Appropriation No. 3.725.200.000 covering periods extending beyond first quarter, fiscal year 1963-64.

Municipal Railway

To provide funds for encumbrances chargeable to 2nd, 3rd, and 4th quarters, fiscal year 1963-64:

$20,150.00 - Contractual Services, Appropriation No. 3.735.200.000
$10,000.00 - Claims & Litigation Expense, Appropriation No. 3.735.266.000
$7,500.00 - Revaluation of Properties, Appropriation No. 3.735.265.000

Hetch Hetchy Project

$2,855.00 - to provide funds for Foodstuff, Appropriation No. 3,755.350.000.

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On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Simon
Absent-Commissioner Stack

--RESOLUTION NO. 23,054--

WHEREAS, The Municipal Railway has real property being used for the purpose of a Waiting Station for passengers at 14th Avenue and Quintara Street; and

WHEREAS, Adjoining property owners, Isadore Felzer and Shirlee Felzer, desire a revocable permit from the City to connect a sewer line from their property with the sewer line of the City Waiting Station and which said revocable permit is for property located in San Francisco, State of California, and more particularly described in the aforesaid permit; now, therefore, be it

RESOLVED, That this Commission authorizes execution of a revocable permit for said property with Isadore Felzer and Shirlee Felzer, said permit to be for the purpose of temporary connection of a sewer line from the permittees' property with the sewer line of the City Waiting Station; cash consideration to City of $100.00 per year, plus taxes and assessments as long as the revocable permit is in force; that the permittees shall construct, locate, maintain and remove all necessary structures, connections and improvements at their own expense.

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In reference to the hearing on the application of Trans California Airlines, Inc. for an Airport Operating Permit for Scheduled Intrastate Air Carrier, Commissioner Greenberg opened the hearing by calling on Mr. Kirkwood.

Mr. Kirkwood said that each Commissioner was given this afternoon a copy of the Trans California Airlines' financial statement furnished this morning by Mr. J. W. Beard. The financial statement was requested by Commissioner Stack, who is now confined to the hospital for a kidney stone operation and is not able to be present today, nor is it likely that he will be present for the next several meetings.

Mr. Kirkwood said we have not as yet received a reply to Airport Manager Belford Brown's letter of June 21 to the Federal Aviation Agency inquiring as to the procedures they are following in the granting of licenses under the new Rule 45. He pointed out that if the Federal Aviation Agency grants the certificate they will have acted on the question of financial responsibility.

It was Mr. Kirkwood's suggestion, as well as that of Mr. Brown, that the matter of Trans California's application and the issuance of an airport space or use permit be put over until July 23 and at that time that the matter be heard further. By this date, it is hoped, the Federal Aviation Agency will have passed on Trans California's application for renewal of its certificate. The Commission unanimously adopted this recommendation, and put the matter over until July 23.

At this point, Mr. Beard, representing Trans California Airlines, Inc., requested permission to file in the record a letter from United States Senator Clair Engle. This was denied by the Commission inasmuch as the subject matter was felt not to be relevant. Mr. Beard then asked the Commission if the FAA granted the renewal of Trans California's certificate before July 23, would the Commission consider acting on Trans California's application for an Airport Operating Permit. The Commission assured Mr. Beard they would act at the first regular meeting after the FAA passed on the Trans California application for certificate.

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In connection with Resolution No. 23,029, authorizing payment of Municipal Railway claims, Commissioner Hansen indicated that he had made an analysis of the major claims and found that a majority were due to "falls on board" and "rear ender's." He called the attention of Municipal Railway General Manager V. W. Anderson to the fact that in his opinion these could have been avoided, particularly those occurring in instances when the vehicles were approaching intersections, if the drivers had been traveling at a more reasonable speed. Mr. Anderson explained that the schedule of the Municipal Railway was such that there was no need for the operators to attempt to make up time, as there was sufficient recovery time at the end of the line to cover any time that might be lost under normal operating conditions.

***

In reference to Resolution No. 23,042, extension of the term of the A.B.C. Cigar Company leases at San Francisco International Airport, Mr. Brown explained the protracted negotiations undertaken in formulating the extension of the leases, including the physical changes in the location of the property in the central terminal building, as well as substantial increases in the guarantees. He also pointed out the agreement with the operators in the matter of pricing which would eliminate the six cent and twelve cent candy bar and other overcharging.

The Commissioners commended staff on this. Commissioner White cautioned against short-changing by employees and asked what had been done in this regard. Mr. Brown explained that this matter had been brought to the attention of A.B.C. Cigar Company, and that ABC had gotten to the source of this problem.

***

Mr. J. H. Turner, General Manager and Chief Engineer, San Francisco Water Department, explained the contract with Brown and Caldwell and James M. Montgomery, Consulting Engineers, Incorporated, with reference to engineering services in connection with the Calaveras and San Antonio Filtration Plant Project, and introduced Mr. Caldwell, representing Brown and Caldwell, and Mr. William Altman, representing Montgomery.

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Manager of Utilities Calendar Items:

Mr. Kirkwood stated that Paul J. Fanning, Director, Bureau of Personnel and Safety, was back on the job after a long absence due to illness. He stated everyone was glad to have him back and again in good health.

Mr. Kirkwood brought to the attention of the Commission a copy of a letter from the Board of Supervisors with reference to the improvement of the street lighting. He stated that the Commission had already recommended the transfer of this function to the Department of Public Works, and that the present matter would be turned over to O. L. Moore, General Manager, Hetch Hetchy Project and Utilities Engineering Bureau, to follow up.

Mr. Kirkwood stated he had in hand the City Attorney's opinion with regard to the use of Municipal Railway vehicles for shuttle bus service at the San Francisco International Airport. Mr. Kirkwood then read the City Attorney's opinion which, in effect, stated that Municipal Railway buses could not be leased to a private operator to provide such service but that the Public Utilities Commission could contract with a non-City agency to furnish equipment and provide the operation and maintenance of the shuttle bus service.

Mr. Kirkwood recommended that the Commission go out to formal bid for the operation of the shuttle bus service during the entire construction period of the garage at the Airport, stating that this bid should be drawn up and called for on a formal basis. He suggested, however, that during the interim the Commission call for informal bids from three or four of the bus operators engaged in business in the area, to provide the service until such time as a formal bid can be taken and awarded.

The Commission discussed the matter, during which time Commissioner White pointed out the possibility of becoming involved in jurisdictional disputes with certain labor unions.

The Commission then heard from Bernard Blessing of Carmen's Union Local 1380, who suggested there was still a way to work this matter out using Municipal Railway equipment and operators. He suggested the Commission allow the men to report to Geneva Division and from there be assigned to operate the buses for the Airport. This would allow a legal method of paying travel time from the division point to the relief point, stated Mr. Blessing.

Frank Sheehan, an international representative of the Transport Workers union, speaking on behalf of Local 250, requested that the Commission allow the Municipal Railway to bid on the contract for bus operation at the San Francisco International Airport.

Paul Nathan, of Carmen's Union Local 1380, pointed out there was a method whereby, if Municipal Railway employees were used, additional time could be paid them. Mr. Nathan suggested if the operators were permitted to report to the firehouse before taking over their relief, additional time could be paid them in this manner.

After further discussion, the Commission maintained its position of the previous week and ordered that a contract be drawn for this work.

Commissioner White pointed out that he wished to make clear that, as far as he was concerned, he would vote to maintain the present status of the employees of the Municipal Railway in the matter of distribution of these jobs. He hoped that some settlement could be reached between members of Local 250 and 1380, and he suggested the Commission follow the original plan for Municipal Railway operation and reach some settlement with the Municipal Railway employees. Commissioner White, in concluding, pointed out again that there could be some jurisdictional dispute if the matter were put out to bid.

The Commission reaffirmed its previous position as taken at the meeting of June 24.

Departmental Report:

Belford Brown, Airport Manager, presented the monthly report for the Airport Department.

Roll Call:

Commissioner White gave a short report on his recent trip, with special reference to the working conditions of bus operators in Edmonton, Canada.

THEREUPON THE MEETING ADJOURNED.

James J. Finn

8 copies made - 7-2-63 - Al

THOMAS J. BLANCHARD
CHIEF DEPUTY CITY ATTORNEY

THOMAS A. TOOMEY, JR.
ASSISTANT CHIEF DEPUTY

DEPUTY CITY ATTORNEYS

NORMAN SANFORD WOLFF
C. WESLEY DAVIS
VIRL BENNEHOFF
BERNARD J. WARD
GEORGE E. BAGLIN
DONALD J. KROPP
JOHN ELMER BARRICKLO
JEROME COHEN
AGNES O'BRIEN SMITH
FRANK J. NEEDLES
GEORGE P. AGNOST
WILLIAM E. MULLINS
ROBERT M. DESKY
SAMUEL E. YEE

ROBERT R. LAUGHEAD
CHIEF VALUATION AND
RATE ENGINEER

THOMAS M. O'CONNOR
CITY ATTORNEY
CITY HALL
SAN FRANCISCO 2, CALIFORNIA
HEMLOCK 1-1322

WILLIAM F. BOURNE
PUBLIC UTILITIES COUNSEL

EDMOND P. BERGEROT
CHIEF TRIAL DEPUTY

DEPUTY CITY ATTORNEYS

RAYMOND J. REYNOLDS
PATRICK R. KELLY
JOHN J. TAHENY, JR.
McMORRIS M. DOW
PAUL J. DI NOIA
ORVILLE I. WRIGHT
ROBERT A. KENEALEY
DONALD J. GARIBALDI
JAMES J. STARK
ROLAND J. HENNING
EDMUND A. BACIGALUPI
BEATRICE CHALLISS LAWS
RAYMOND E. AGOSTI
MICHAEL C. KILLELEA
JAMES B. BRASIL
DONALD K. NEGI

PAUL B. HOLM
ADMINISTRATIVE ASSISTANT

July 1, 1963

Mr. Robert C. Kirkwood
Manager of Utilities
Room 287 City Hall
San Francisco, California 94102

Re: Airport Courtesy Coach
Service

Dear Mr. Kirkwood:

Your letter of June 28 relative to the airport coach service to and from the terminal building and outlying parking garage poses two questions:

1. May the Public Utilities Commission use Municipal Railway equipment to provide the service and by contract with a non-city agency provide for its operation and maintenance?

Preliminarily, in view of the control of the Public Utilities Commission over both the Municipal Railway and the airport, as expressed in Charter Sec. 121, and subject to existing fiscal and budgetary controls, the Public Utilities Commission may authorize use of Municipal Railway equipment at the airport. However, the civil service provisions of the charter prevent contracting with a private agency for operation of such equipment; such a contract being one to provide personal services only.

Charter Section 142 requires:

"All positions in all departments and offices of the city and county, including positions created by laws of the State of California, where the compensation is paid by the city and county, shall be included in

the classified civil service of the city and county, and shall be filled from lists of eligibles prepared by the civil service commission, excepting . . ." [5 exceptions -- (1) attorneys and physicians; (2) inmate help or student nurses, or part-time services; (3) persons employed in positions outside the city and county upon construction work being performed by the city and county when such positions are exempted from said classified civil service by an order of the civil service commission; (4) persons employed for expert professional temporary services; and; (5) positions or appointments made exempt by charter provisions].

In none of the exceptions do I find authority for contracting for the operation of such city equipment. It may be argued that Charter Section 142 has no application because no present position exists at the airport for coach operators, however there is ample charter authority for the creation of new positions and the manner and means by which they can be filled (Charter Sections 143, 144, 145, 145.1, 148, and 149). Supporting this conclusion, by analogy, are Stockburger v Riley (1937) 21 C.A. 2d 165, and State Comp. Ins. Fund v Riley (1937) 9 Cal. 2d 126, cases arising under the constitutional provisions relative to state civil service.

Dicta in the Stockburger case suggests thattemporary employments by contract for personal services would be proper as an implied exception to state civil service requirements. Employment by the City, however, is governed by the charter as a municipal affair, and charter section 142 does not make this same distinction; it uses the word "temporary" only in exception (4) in connection with expert professional services. Moreover Charter section 142 is concerned with "positions" not appointments. Once "positions" are created, Charter sections 148 and 149 distinguish between emergency, temporary, seasonal and permanent appointments.

Thus, the fact that the courtesy coach service is only to be provided for two years or less, does not permit an exception to civil service requirements.

CITY AND COUNTY OF SAN FRANCISCO

THOMAS M. O'CONNOR
CITY ATTORNEY
CITY HALL

2. May the Public Utilities Commission contract with a non-city agency to furnish the equipment, and provide the operation and maintenance thereof?

I answer this question in the affirmative. Here, the personal service features of the contract, as in many types of contracts entered into by the city, are incidental. The airport courtesy service is not a part of the San Francisco transit system, inasmuch as there would be no connection with any of the lines or routes of the Municipal Railway, no transfer privileges and no collection of fares. It is intended as an accommodation to the traveling public, pending construction of the airport parking building, and is unique in purpose and duration. Thus, the Public Utilities Commission is not required to use equipment of the Municipal Railway, and in the exercise of its discretion may look to a Contractor to provide the service.

The fact that the contracting party would have to furnish the equipment as well as the operators makes the personal service feature merely an incident of the contract and clearly is outside the civil service provisions of the charter. (Heard v Board of Administration (1940) 39 C.A. 2d 685 (contract to furnish truck and driver) and Wisconsin ex rel Sottile v. Mensing (Wis.--1941) 298 N.W. 620, 134 ALR 1144 (contract to furnish teams and teamsters).

In summary then, the charter forbids contracting with a third party to furnish bus operators to run city equipment. Such equipment would have to be operated by persons occupying the appropriate civil service position, or possibly a new position -- airport courtesy coach service operator. The charter does not forbid a contract wherein personal service is only an incident or part of what is required of the contractor.

Very truly yours,

Thomas M. O'Connor

THOMAS M. O'CONNOR
City Attorney

SAN FRANCISCO INTERNATIONAL AIRPORT

Report of the General Manager, Airport Department to the Public Utilities Commission — July 2, 1963

HIGHLIGHTS OF JUNE ACTIVITIES

Traffic Summary (May):

Passenger, mail, express and freight volumes through San Francisco International Airport during May continued to show gains over a year ago.

The 551,061 passenger total was 9.5 per cent more than for May of 1962, and the total for the first five months of this calendar year was 11 per cent above that of the corresponding period last year.

The month's mail volume was 6,281,493 pounds, up 7.8 per cent over May of last year, with the five-month total showing a 10.9 per cent increase; air express for the month gained 2.6 per cent to 979,001 pounds, with the five-month total showing a 7.7 per cent increase, and air freight was up 11.3 per cent to 14,044,201 pounds, the five-month rise amounting to 4.2 per cent.

A 9.9 per cent increase, to 14,707, in scheduled aircraft movements--landings and take-offs--in May largely reflected the beginning of increased schedules by air carriers in anticipation of new summer traffic highs.

Furniture for South Terminal:

A call for bids for furniture in public areas of the South Terminal Building has been issued by the City Purchaser. A total of 450 seats in these areas is to be provided.

Moving Sidewalks:

The Board of Supervisors approval of the necessary appropriation is expected to expedite the call for bids and contract award for a 460-foot moving sidewalk in the Central Terminal Building's north concourse which links Piers B and C. The contract would be for the installation for a one-year test period, during

which time the Airport Department could require removal of the installation if it does not prove satisfactory.

Millbrae High Rise Building:

Airport management was represented at a hearing called by the Federal Aviation Agency pertaining to a proposal to construct a high rise office building development at the corner of South Airport Road and Old Bayshore Highway. Although the proposed site is within the Millbrae city limits, it was pointed out that the proposed development could jeopardize full utilization of the Airport's 1-19 runways and also could have an adverse effect in any planning for a general aviation facility on the tidelands area parallel to the Old Bayshore Highway.

It is anticipated that the FAA hearing will result in a survey to establish, as early as is practicable, definite recommendations on land use and building heights along the airport perimeter which would be compatible with maximum commercial aircraft operations under all conditions.

Garage Construction:

The Operations Division has completed its restudy of the traffic area involved in the start of the garage construction and have adopted flexible plans so as to keep inconvenience to motorists in the terminal areas at a minimum.

Concessions (South Terminal):

Contacts have been made with all major concessionaires regarding space allocations for the South Terminal and details are being worked out on an individual basis.

* * *

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,420th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN RCOM 282 - CITY HALL, JULY 9, 1963, COMMENCING AT 2:00 P.M.

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Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Bert Simon

Absent: Commissioner Thos. F. Stack

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Hansen.

On motion of Commissioner Hansen, seconded by Commissioner White, the minutes of the 1,419th regular meeting of the Commission held July 2, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Simon
Absent-Commissioner Stack

On motion of Commissioner Hansen, seconded by Commissioner White, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Simon
Absent-Commissioner Stack

--RESOLUTION NO. 23,055--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
MC James E. Walz and Hope T. Walz	May 24, 1963	$ 696.92
TC Anna Strazzulla	August 21, 1962	700.00
SC Leonard Babin	July 14,1962	750.00
CC Carole Teuscher	April 17, 1963	780.45
TC Wilson Meyer	February 26, 1963	12,500.00
CC James J. Mills	August 3, 1962	1,180.00

Claimant (continued)

Litigated Settlements	Date of Accident	Settlement
MC Susana Bravo	April 12, 1961	$ 850.00
SC Coy Burton	January 29, 1960	2,490.00
CC Harry Cox	November 11, 1960	6,914.59
TC Alfred Flowers	March 6 or 7, 1960	3,250.00
MC Arthur Levy	August 25, 1960	2,800.00
SC William J. Penberthy	May 5, 1961	2,495.00
CC Anthony Samuel Wolfson and Leila Wolfson	November 25, 1961	1,100.00
Judgment		
MC Elwin Roy Teschner	February 20, 1961	15,000.00
	plus costs	285.15

and be it further

RESOLVED, That the portion of Resolution No. 22,943, adopted June 4, 1963, pertaining to non-litigated settlement of claim of Geer Leasing Co. and Hardware Mutuals, is hereby amended to read Geer Leasing Co. and Hardware Mutuals, also known as Hardware Mutual Casualty Co., and the amount of settlement is hereby amended to read $719.48 instead of $628.23 — 91.25

APPROPRIATION NO. 3.735.804.000 — $51,883.36

and be it further

RESOLVED, That the portion of Resolution No. 22,999, adopted June 25, 1963, pertaining to litigated settlement of claim of Emily E. Smith, is hereby amended to correct the date of accident to read March 8, 1959 instead of March 19, 1959.

--RESOLUTION NO. 23,056--

RESOLVED, That this Commission hereby accepts the services as satisfactorily completed and approves Final Payment in amount of $250.00, in favor of the Sound Abatement Center, under Airport Department professional services contract for the fiscal year 1962-63.

--RESOLUTION NO. 23,057--

RESOLVED, That this Commission hereby requests the Controller's approval of Departmental Requests for Funds as follows:

Municipal Railway

$7,000.00 - to provide for deficiency in Social Security Payments, Appropriation No. 2.735.800.000

Water Department

$14,500.00 - to provide additional funds to certify WD Contract No. 1095--Construction of Lombard Street Reservoir Rehabilitation, Appropriation No. 2.746.570.000

PUC General Office

$215.00 - to allot funds for Materials and Supplies, Appropriation No. 3.705.300.000

--RESOLUTION NO. 23,058--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contracts:

San Francisco Water Department Contract No. 1116--Laying of 8-Inch Cast Iron Main in Corbett Avenue North of Glendale Street, to W. L. Fairey, in net amount of $6,491.00;

San Francisco Water Department Contract No. 1091--Laying of 8-Inch, 12-Inch and 16-Inch Cast Iron Mains in Army, Pennsylvania, Selby, Newcomb and Other Streets, to Associated Pipelines, Inc., in net amount of $63,265.50; and be it further

RESOLVED, That all other bids for the above-described works are hereby rejected.

--RESOLUTION NO. 23,059--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: CITY OF FREMONT

Permit to occupy a portion of Hetch Hetchy Bay Division Pipeline right of way for the purpose of widening Blacow Road 63 feet, measured at right angles, along the northeasterly line of the existing roadway. Fee waived in consideration of a public agency.

--RESOLUTION NO. 23,060--

RESOLVED, That in accordance with provisions of Section 11, EXTENT OF INVESTMENT, of lease dated August 1, 1961 covering Plot 10 located at the San Francisco International Airport, this Commission approves in amount $303,400.00 expended by Lessee, Pacific Southwest Airlines, Inc., for leasehold improvements consisting of a hangar building and related structures.

BE IT FURTHER RESOLVED, That in accordance with provisions of Section 10, Buildings and Structures, of Plot 10 lease dated August 1, 1961 and Plot 10-C lease dated April 10, 1962, this Commission approves the amount of $251,500.00 as adequate fire insurance coverage furnished by Lessee.

--RESOLUTION NO. 23,061--

RESOLVED, That on recommendation of the City Attorney and the General Manager and Chief Engineer of the San Francisco Water Department, this Commission approves settlement of that certain judgment entered in the action entitled CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation, plaintiff v. JOHN PRYSHEPA, defendant, Municipal Court No. 467384, in the amount of $300.00 and authorizes the

City Attorney to execute and file a Satisfaction of Judgment in said action.

--RESOLUTION NO. 23,062--

RESOLVED, That on recommendation of the City Attorney and the General Manager and Chief Engineer of the San Francisco Water Department, this Commission approves dismissal of that certain action entitled CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation, plaintiff v. JAMES T. HUDSON, defendant, Municipal Court No. 488170, and authorizes the City Attorney to execute and file a dismissal without prejudice of said action, and the Water Department to cancel the claim in this action as uncollectible.

--RESOLUTION NO. 23,063--

RESOLVED, That on recommendation of the City Attorney and the General Manager and Chief Engineer of the San Francisco Water Department, this Commission approves dismissal of that certain action entitled CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation, plaintiff v. CLYDE SULLIVAN, defendant, Municipal Court No. 480510, and authorizes the City Attorney to execute and file a dismissal without prejudice of said action, and the Water Department to cancel the claim in this action as uncollectible.

--RESOLUTION NO. 23,064--

WHEREAS, The following employees have retired from the service of the City and County of San Francisco having served in the Municipal Railway and/or former Market Street Railway for a period in excess of twenty-five years; and

WHEREAS, The Public Utilities Commission recognizes the valuable service these employees have rendered the people of San Francisco while so employed; therefore, be it

RESOLVED, That the Public Utilities Commission on behalf of the people of the City and County of San Francisco, in recognition of their long and faithful service, by this resolution expresses to these employees, its best wishes for a long and happy life and the assurance of its appreciation of work well performed; and, be it further

RESOLVED, That the Secretary be and he is hereby directed to prepare a copy of resolution for presentation to each of the following employees:

	Service
William D. Hutchison	30 years
William E. Kendall	40 years

--RESOLUTION NO. 23,065--

RESOLVED, That this Commission hereby authorizes the Director of Property to prepare the necessary ordinance for submission to the Board of Supervisors authorizing the exchange, at no cost to the City, portions of the existing pipeline right of way through the former Silva Tract, Millbrae, as per San Francisco Water Department drawing X-1236.

--RESOLUTION NO. 23,066--

RESOLVED, That this Commission hereby authorizes necessary expenses in an estimated amount of $474.20, to be incurred by Deputy City Attorney George P. Agnost in taking depositions in Indianapolis, Indiana, and Washington, D.C., in the action of Lily Wheeler v. City and County of San Francisco (Municipal Railway), Superior Court No. 502787; and Connie De Long v. City and County of San Francisco (Municipal Railway), Superior Court No. 515920.

--RESOLUTION NO. 23,067--

RESOLVED, That this Commission hereby approves Drawing SD-005-63, sheets 1 and 2, submitted by Trans World Air Lines, Inc., under which the company, at its own and sole cost, will construct a pneumatic tube system in Pier F at San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau, subject to notations in red pencil thereon.

--RESOLUTION NO. 23,068--

RESOLVED, That this Commission hereby approves the plans and specifications, as submitted by Pan American World Airways under Drawings Nos. SFO-1067, SFO-1068 and SFO-1069, dated June 14, 1963, under which Pan American World Airways, at its own and sole expense, will construct operations and office facilities in the South Terminal Building, San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau subject to notations marked in red thereon.

--RESOLUTION NO. 23,069--

RESOLVED, That this Commission hereby approves the following drawings submitted by Trans World Airlines, covering the jetway installation which Trans World Airlines proposes to construct, at its own and sole expense, on Pier F, San Francisco International Airport:

D2 TYP Sections Thru Jetway Model 54-107-B
S1 General Plan Jetway Model 54-107-B
4 TWA "Pier F", Showing the Jetway Locations;

said drawings having been approved by the Utilities Engineering Bureau, subject to notations marked in red thereon.

--RESOLUTION NO. 23,070--

RESOLVED, That this Commission hereby requests the Controller's certification of Credit Modification of Contract, in amount of $2,243.97, under AD Contract No. 260--Construction of South Terminal and Piers F and G; M & K Corporation-Stolte, Inc., Contractor; to effect certain deletions and additions in certain fireproofing, floor covering and sidewalk items.

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On motion of Commissioner Greenberg, seconded by Commissioner Simon, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Simon
Absent-Commissioner Stack

--RESOLUTION NO. 23,071--

WHEREAS, Section 122 of the Charter of the City and County of San Francisco provides that prior to completion of the Hetch Hetchy project the Commission may, with the approval of the Board of Supervisors by two-thirds vote, declare the project merged with the water department; and

WHEREAS, The Hetch Hetchy project is not yet completed; and

WHEREAS, The Manager of Utilities has recommended the merger of the Hetch Hetchy project with the water department into a single department of water and power, the merger to be effective upon the retirement on or about September 1, 1963 of James H. Turner, present Manager and Chief Engineer of the water department, or as soon thereafter as possible; and

WHEREAS, It appears to this Commission that such a merger will result in greater efficiency in the respective operations; now, therefore, be it

RESOLVED, That this Commission, subject to the approval of the Board of Supervisors, declares the Hetch Hetchy project merged with the water department into a single department to be known as the department of water and power, the merger to be effective upon the retirement on or about September 1, 1963 of James H. Turner, or as soon thereafter as possible; and

FURTHER RESOLVED, That a copy of this resolution be forwarded to the Clerk of the Board of Supervisors with the request that the Board approve said merger.

****

On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Simon
Absent-Commissioner Stack

--RESOLUTION NO. 23,072--

RESOLVED, That this Commission hereby accepts the work as being satisfactorily completed, and approves final payment in the amount of $1,838.66, in favor of BROWN AND CALDWELL AND JAMES M. MONTGOMERY, JOINT VENTURE, covering services in connection with San Antonio Dam Project and Bay Division Pipeline No. 4.

--RESOLUTION NO. 23,073--

RESOLVED, That this Commission hereby authorizes and directs that a protest on 1963-1964 San Mateo County assessments against the

City and County of San Francisco on its San Francisco International Airport be filed with the State Board of Equalization.

****

With reference to Resolution No. 23,071, Mr. Kirkwood opened the discussion of the proposed merger of the Hetch Hetchy Project and the San Francisco Water Department by summarizing the recommendations contained in his memorandum of July 5, 1963, to the Public Utilities Commission entitled "Reorganization of the Utilities Departments."

Mr. Kirkwood informed the Commission that this recommendation for the merger was arrived at after a series of meetings held with John L. Mootz, Administrative Assistant, Mayor's Office; George J. Grubb, General Manager, Personnel, Civil Service Commission; and Messrs. O. L. Moore and Wesley F. Getts. Mr. Kirkwood emphasized that the merger as set forth in his report was being recommended as a more efficient method of operating the department.

Mr. Kirkwood stated at this time he was recommending approval only of the merger of the Hetch Hetchy Project and the Water Department into a single Department of Water and Power, which merger would be effective upon the retirement of James H. Turner, or as soon thereafter as possible.

In conjunction therewith he was recommending the Utilities Engineering Bureau be set up as a separate bureau directly responsible to the Manager of Utilities and to be responsible for the engineering functions of all of the Utilities departments.

Mr. Kirkwood further recommended that O. L. Moore be named as Genereal Manager of the new Department of Water and Power, and that Wesley F. Getts be named as Chief Utilities Engineer.

Mr. Kirkwood recommended that two positions of Assistant General Manager, Department of Water and Power, be established and that a Utilities Engineering Bureau position of one Assistant Chief Engineer be established. He pointed out the two top positions being filled by Mr. Moore and Mr. Getts were the only appointive positions, the others would have to be filled by Civil Service Commission examination.

Mr. Kirkwood said that he had given serious thought to an interim appointment of George D. Burr, who has been invaluable to the Commission over the years, but it was his conclusion, and Mr. Burr concurred, that it would be best to turn over the reins to the man who will have the responsibility for many years to come.

Commissioner Greenberg said that in his opinion Mr. Kirkwood's recommendation of the merger was well stated, and that he would move the adoption of the resolution.

Commissioner White pointed out that, in his opinion, there were diversified labor conditions as between the Water Department and Hetch Hetchy Project. He said he had no objection to the merger of the two departments. He referred in particular to the working conditions of reservoir keepers, and stated there may be others. He emphasized that he would watch to see that the best conditions now prevailing in either division would prevail in the merged organization.

Commissioner Greenberg again moved adoption of the resolution providing for the merger of the two departments. Commissioner Simon seconded the motion. On roll call, Resolution No. 23,071 was unanimously adopted.

Following adoption of the resolution, Commissioner Greenberg congratulated Mr. Moore and Mr. Getts. Mr. Kirkwood pointed out the confirmation of the appointment by the Commission would have to be formalized after the merger was approved and the positions established by the Board of Supervisors.

Manager of Utilities Calendar Items:

Mr. Kirkwood said that during the course of State legislation this year much activity took place with reference to safety devices and measures regarding air brakes on transit buses and other heavy equipment. Senate Bill No. 28 provides that prior to May 1, 1964, certain changes must be made in the Municipal Railway equipment. Mr. Kirkwood felt that General Manager of the Municipal Railway V. W. Anderson was not prepared to go into the subject at this time, and stated that after the legislation had been reviewed and the needs of the railway determined a recommendation would be before the Commission as to specifically what would have to be done.

**

Mr. Kirkwood mentioned to the Commission that he received from William Bourne, Public Utilities Counsel, a copy of a letter from Los Angeles attorneys in the matter of the Los Angeles Metropolitan Transit Authority v. State of California Public Utilities Commission, in which case San Francisco has entered as amicus curiae. The State Public Utilities Commission had attempted to exercise jurisdiction over certain safety practices of Los Angeles Metropolitan Transit Authority. The Transit Authority took the State Commission to court. This was the first time that the State Public Utilities Commission attempted to exercise any jurisdiction over a municipally-owned transit system. San Francisco and other public transit people intervened in the case as amicus curiae. The State Supreme Court has now ruled unanimously, Mr. Kirkwood reported, that the Public Utilities Commission does have jurisdiction. This is a new area of thinking as far as our Public Utilities Commission is concerned, said Mr. Kirkwood. Mr. Bourne, after reviewing the facts of the case, will have a letter of recommendation on this subject for the Commission's consideration.

**

Mr. Kirkwood then reminded the Commission that about two weeks ago Airport Manager Belford Brown had presented the problem of supersonic jet transports, at which time the Commission recommended the preparation of a formal resolution. Mr. Kirkwood stated that he had now a resolution stating the position of the San Francisco International Airport, and he felt it would be well for the Commission to go on record.

On motion of Commissioner Greenberg, seconded by Commissioner Simon, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Simon
Absent-Commissioner Stack

--RESOLUTION NO. 23,074--

WHEREAS, In view of the announcement by the President of the United States of this country's entry into the supersonic transport race, and the announcement by Pan American World Airways of its order for six supersonic British/French Concorde transports; be it

RESOLVED, That this Commission does hereby request and urge those in positions of jurisdiction, including the Federal Aviation Agency, the aircraft design and manufacturing industry, the Air Transport Association and the International Air Transport Association, to direct their efforts so that supersonic jet transports will be able to operate from the existing and currently planned major civil air terminals; that the design of these transports require no greater landing or take-off distances than present-day subsonic jet aircraft; and further, that the ground level noise created by supersonic jet transports be no greater in the airport environs than the levels now being experienced; and be it further

RESOLVED, That the Secretary of this Commission be directed to forward a copy of this resolution to the Administrator of the Federal Aviation Agency, the Air Transport Association, the International Air Transport Association, Senators Thomas H. Kuchel and Clair Engle and Congressmen John F. Shelley and William S. Mailliard.

****

Mr. Brown then reported on the shuttle bus situation at the airport. He said the garage is now under way and there is a great pressure for bus service. He stated that last week, following direction of the Public Utilities Commission, he had been negotiating with bus-line operators for interim service for a period of from eight to twelve weeks until such time as a bid call could be put out for courtesy coach service at the San Francisco International Airport.

Mr. Brown stated that he had received offers from the following:

Frank Vella, Star Charter Lines, San Mateo
Greyhound Bus Lines
Barrett Transportation, Inc.
Gray Line, Inc.

On the basis of seat hours, Frank Vella submitted a bid of 27¢ per seat hour; Greyhound, a bid of 25¢ per seat mile, which Mr. Brown felt was not responsive; Barrett, 30.3¢ per seat hour; and Gray Line, 32¢ per seat hour.

Mr. Brown stated there was a question, however, as to whether the Star buses would be available, inasmuch as Mr. Vella was purchasing them from a Southern California bus line.

After Mr. Brown's presentation, Commissioner Greenberg asked if he had a recommendation as to which operator should be selected. Mr. Brown replied "no," but in his opinion the choice was between Barrett and Gray Line.

Commissioner Greenberg then moved that the interim contract for bus service at the airport be given to Barrett Transportation, Inc., because of the price and the availability of service. This motion was seconded by Commissioner Hansen, and upon roll call was passed unanimously.

Departmental Report:

O. L. Moore, General Manager, Hetch Hetchy Project and Utilities Engineering Bureau, presented the monthly report.

Commissioner White requested an explanation as to how much of the extension of time that will be requested on the airport contract for the construction of the South Terminal will be justifiable and how much compensable. Mr. Moore replied he was unable to give Commissioner White the desired answer at this time but that when the request is submitted to the Commission for the extension of time all of the reasons would be thoroughly reviewed and allowed or denied on the basis of their justification. He pointed out that the contractor had run into some delay because of weather during the past winter and because of work changes ordered by the Public Utilities Commission staff. Mr. Moore stated he was only speaking with regard to the prime contractor; he was unable to speak for the tenants and their contractors.

Roll Call:

Commissioner Greenberg commented on the ability of the Alameda-Contra Costa Transit District to buy new equipment, and he requested Mr. Anderson to make a report comparing the operating costs per mile between the Municipal Railway and the Alameda-Contra Costa Transit District and come to some conclusion. Commissioner White pointed out that ACCTD was a district under the laws of the State of California and had greater power and authority and broader discretion than the Public Utilities Commission, and for that reason many means and methods were open to them which were not open to the San Francisco Public Utilities Commission.

THEREUPON THE MEETING ADJOURNED.

James J. Finn

July 5, 1963

MEMORANDUM TO: Commissioners

FROM: Robert C. Kirkwood
Manager of Utilities

SUBJECT: Reorganization of the
Utilities departments

+ +

In November of 1962 a charter amendment was approved by the voters of San Francisco which permits the merger of the Hetch Hetchy Project and the San Francisco Water Department. The passage of this amendment makes possible the consideration of an overall reorganization of the departments under the Public Utilities Commission, subject only to the approval of the merger by the Board of Supervisors. The pertinent parts of charter section 122 (with the language added by the 1962 amendment underlined) read as follows:

> "The San Francisco municipal railway, the San Francisco water department, the Hetch Hetchy project until the completion thereof when it shall be merged with the water department, <u>or until any time prior to completion that the commission shall, with the approval of the board of supervisors by a two-thirds vote, declare the project merged with the water department</u>, the airport, and any other public utility hereafter acquired, shall each be designated as a department under the commission, and, in addition, the commission may create a bureau of engineering and such other bureaus as it may deem necessary for the handling of matters that do not pertain exclusively to any one utility or department."

Section 124 of the charter is also pertinent and reads in part as follows:

> "The public utilities commission shall appoint a manager of utilities who shall be the chief executive of the commission and shall, subject to the approval of the commission, have the management of all utilities, bureaus and operations under its jurisdiction...He shall hold office at the pleasure of the commission. Subject to the approval of the commission, he shall appoint or remove the heads of departments

and bureaus under the commission, exclusive of the civil service provisions of this charter. The manager of utilities and the heads of departments and bureaus shall each possess the necessary executive, administrative and technical qualifications for their respective offices. The manager shall have full power to administer the affairs of the commission as chief executive officer and may, with the consent of the commission, act as the head of any department or bureau created by this charter or by the commission. The salaries of the manager and heads of separate utilities and bureaus shall not exceed prevailing salaries paid those holding similar positions in comparable private employment.

While no formal request has been made by the Commission for the submission of a reorganization plan informal discussions with individual members of the Commission and the imminence of the retirement of James H. Turner, General Manager and Chief Engineer of the Water Department (August 31, 1963) and of George D. Burr, Assistant General Manager and Assistant Chief Engineer of the Water Department (November 30, 1963) have pointed the way to such a submission.

I am persuaded that any merger of the Water Department and Hetch Hetchy Project should be accompanied by a realignment of engineering responsibility. The Public Utilities Commission should now approve the basic elements of a reorganization plan. Upon Commission approval of the merger of the Water Department and Hetch Hetchy Project, which I am prepared to recommend, we should also obtain the approval of that merger by the Board of Supervisors. I would also seek approval by the Commission at this time of two proposed appointments and of a structure of top management positions which must be implemented through civil service procedures.

<u>Recommendations</u>: I therefore recommend approval of the merger of the Water Department and Hetch Hetchy Project into a single Department of Water and Power, the merger to be effective upon the retirement of James H. Turner or as soon thereafter as possible.

I also recommend that concurrently the Utilities Engineering Bureau be set up as a separate bureau responsible directly to the Manager of Utilities, and that it be responsible for the major engineering functions of all the Utilities departments.

I recommend that Oral L. Moore be named as General Manager of the new Department of Water and Power and that Wesley F. Getts be named Chief Utilities Engineer.

I further recommend that we ask for approval of two Principal Assistants to the General Manager of the Department of Water and Power.

In the Utilities Engineering Bureau I recommend that we seek one Assistant Chief Engineer.

I ask Public Utilities Commission approval of the foregoing recommendations so that the necessary steps can be taken to accomplish the reorganization.

Discussion: If the foregoing recommendations are approved by the Public Utilities Commission I will work out with Oral L. Moore and Wesley F. Getts the details of the reorganization, so that we can bring back to you a detailed organization chart of the Department of Water and Power and the Utilities Engineering Bureau together with an outline of the steps necessary to make the organization a reality.

Generally speaking I think it has been recognized from the start that the fundamental purpose of reorganization of the Utilities departments is greater efficiency. Over the years we have coordinated the efforts of Water and Hetch Hetchy so as to eliminate overlapping jurisdictions and duplication of effort. We have, however, a rapidly expanding physical plant. While automation has eliminated some of the need for increased manpower it has at the same time resulted in a demand for more highly trained and skilled personnel. An organization that is fully responsive to changing needs is bound to effect greater economy of operation but I do not believe that we can or should think in terms of the elimination of positions solely as a result of reorganization.

The recommended changes will be made without the creation of any additional position. One of the two present positions of department manager will become General Manager of the Department of Water and Power. While we would request the creation of a position of Chief Utilities Engineer, we would at the same time eliminate a position of department manager.

The two present positions of Assistant General Manager and Assistant Chief Engineer of the Water Department and Assistant General Manager of the Hetch Hetchy Project will be converted into the two positions of Assistant General Manager, Department of Water and Power. The present position of Principal Engineer in the Water Department will become the Assistant Chief Engineer of the Utilities Engineering Bureau.

The problems of organization cannot be solved entirely on the basis of a theoretically perfect organization plan. Any organization should take full advantage of the varying abilities of the men who are available to staff it. It is of the utmost importance that changes be made in a way that

protects the present occupants of positions and insures them of the fairest possible treatment and also permits encouraging promotional opportunities to the younger men in our ranks.

Oral Moore and Wesley Getts will be bearing the responsibility for achievement in the years ahead. With your approval the three of us will move promptly into the preparation of a detailed organization plan and a schedule of target dates for the accomplishment of the various segments of it. A series of conferences not only with members of our own staff but with representatives of Civil Service, the Mayor's Office and the City Attorney will be required.

In closing I would like to say that I gave serious consideration to an interim appointment of George D. Burr as successor to James H. Turner during the three months between their retirements. As you know, Mr. Burr has been an invaluable part of Utilities management over a long span of years and certainly is deserving of the honor. I have come to the conclusion, however, in which George Burr concurs, that it is best to turn over the reins to the man who will have responsibility for many years to come. Mr. Burr, I know, will do much - just as Mr. Turner is doing - to assist in the period of transition.

* * * * * * * *

HETCH HETCHY WATER SUPPLY, POWER
AND UTILITIES ENGINEERING BUREAU

Report on the Activities of the Bureau
Public Utilities Commission Meeting

July 9, 1963

Heavy precipitation occurred in the mountain watersheds during the month of June, amounting to over two inches above the June average of 0.75 inches. The total precipitation during the past season was approximately 120 percent of normal.

The peak of the runoff is past with Lake Eleanor, Lake Lloyd and Hetch Hetchy reservoirs full. Water has been released from the reservoirs during the past month under flood control requirements for the first time since 1958.

Power Production

During the month of June, Moccasin and Cherry Powerhouses generated 44,395,000 kwh and 67,370,000 kwh respectively.

Replacement of Radio System

Two bids were received on June 13, 1963, for Hetch Hetchy Contract No. 365, Radio System Replacement. The low bid of $39,269 was submitted by the General Electric Company. Second bid was $45,701, submitted by Motorola Communications and Electronics, Inc. The contract has been awarded to the low bidder.

Moccasin Powerhouse

The project planning report for the reconstruction and modernization of Moccasin Powerhouse has been received from Sverdrup & Parcel and Associates, Inc. A complete new plant to replace the present plant was determined to be the most economical solution to overcome the problems of dangerous turbine runners, bad concrete, low efficiency, and high operating costs in the existing plant. A staff review of the report is being conducted.

CANYON POWER PROJECT

Canyon Power Tunnel

Tunnel driving continues on both headings at North Mountain Adit and on the downstream heading at Hetch Hetchy Adit. The Contractor discontinued driving upstream from Hetch Hetchy Adit on June 18, when water was encountered with a test hole approximately 25 feet from the river. Work will be resumed on the heading when the river flow becomes less. To date, approximately 32, 700 linear feet or about 60.2 percent of main tunnel has been driven. The contractor continues work on the access road to the downstream portal, and placing concrete backfill around the tunnel drain line inside the portal.

Canyon Tunnel Drain Line

Plans and specifications for the exterior section of the Canyon Tunnel drain line at the downstream portal have been revised and resubmitted by Sverdrup & Parcel, design consultants, for final review by the Utilities Engineering Bureau.

Powerhouse Turbines

As a result of the judgment rendered by Judge B. Arnold on May 29, 1963, the Purchaser of Supplies rescinded the award to Pelton Division, Baldwin-Lima-Hamilton Corporation for furnishing the hydraulic turbines, governors, and valves for Canyon Powerhouse. New specifications have been prepared and contract proposal has been advertised for bids to be opened July 15, 1963.

SAN JOAQUIN PIPELINE NO. 3

Section D (San Joaquin River to Tesla Portal)

The contractor is continuing to make minor repairs on interior girth joints after completion of hydrostatic tests. Construction of concrete structures for valves and manholes was completed and clean-up is in progress. This section is approximately 95 percent complete.

Section B (San Joaquin River to Oakdale)

Vinnel Company, Incorporated, subcontractor for the laying of the pipe, continued drilling test holes in order to determine the elevation of the water table.

Kaiser Steel Corporation is submitting shop details and laying profiles for approval.

Connection at Tesla Portal and Related Work

Plans and specifications were completed and advertised for bids for Hetch Hetchy Contract No. 358, Connection to Tesla Manifold and Related Work. This contract consists of making a temporary cross connection between San Joaquin Pipelines No 2 and 3, west of the San Joaquin River, and connecting Pipeline No. 3 to the Tesla Manifold. In addition, a new valve house will be constructed at Tesla Portal and alterations will be made to the existing chlorinating facilities there. When completed, this work will enable Section D of the new line, now nearing completion, to be placed in service. This will provide an additional capacity of about 10 MGD to the aqueduct system. Bids will be opened on July 18, 1963.

DON PEDRO PROJECT

On June 4, 1963, the Presiding Examiner for the Federal Power Commission rendered an initial decision upon the application by the Modesto and Turlock Irrigation Districts for a license to construct the New Don Pedro Project. On requests

filed by the Secretary of Interior and the Attorney General, acting for the California Department of Fish and Game, the time for filing exceptions to the findings has been extended to July 24. Conferences are being held by the staffs of the Hetch Hetchy Department, the Water Department, the City Attorney, the Irrigation Districts, and the City's consultants. The purpose is to review the initial decision, consider exceptions to the findings, and to draft a new Fourth Agreement between the City and the Districts to satisfy the conditions stipulated in the initial decision. A meeting has also been held with representatives of Tuolumne County in regard to developing plans for recreational use of the reservoir under the stipulations of the decision.

A report has been received from Tudor Engineering Company, City's consultant on a review of cost estimates for New Don Pedro Dam and on a review and evaluation of reservoir operation studies for the Tuolumne River. A staff review of this report is being made.

AIRPORT ENGINEERING AND CONSTRUCTION

South Terminal Building and Piers

The contractor continued work on all phases of interior finishing. Work is also progressing on the installation of conveyor systems, baggage carrousels, elevators and escalators.

Additions to South Terminal Building and Piers F and G

No bids were received on June 27, 1963, for Airport Contract A-349, Additions to South Terminal Building and Piers F and G. This contract will be readvertised at a later date.

Elevated Roads and Ramps

Concrete was placed for curtain walls and approach ramp slab. Installation of waterproof membrane was made. Work was started on erecting structural steel for canopy.

Ground Level Road - South Terminal

The contractor continued shaping and compacting roadway throughout the area, and completed forming and pouring curb and sidewalk adjacent to the elevated road. Installation of catch basins and drain piping was completed.

Pavement and Facilities for South Terminal Apron

All concrete apron paving and asphaltic paving in front of baggage handling areas were completed. Forming for curbs in southwest parking area was continued.

Public Address System - South Terminal Building

Work is continuing on the installation of conductors and speakers in the South Terminal Building and Piers.

Automatic Flight Announcer - South Terminal Building

The contractor is awaiting delivery of required equipment.

South Terminal Furniture

Preliminary bids and styling were reviewed and evaluated on June 19, 1963, with the Purchaser of Supplies and Airport Management. Five prototype seats and five sketches were presented. A general discussion on the styles was held and a pre-qualified panel of bidders has been selected to submit final bids on July 8, 1963.

Pier "C" Extension

The contractor continued fireproofing beams and plastering ground floor ceilings. Installation of mechanical and electrical equipment is in progress.

Alterations to Pier C - Room G-20

The contractor is planning work schedule and ordering materials.

Runway 19L Approach Lighting

The construction of the timber trestle to support the approach lighting system has been completed.

Pavement for Extension of Runway 28L

The contractor continued excavation of surcharge and construction of required fills. Construction of drainage system on the west side of the taxiway is in progress.

Concrete Pads for Pier B

The contractor completed sets of pads at Gate Nos. 14 and 15.

Relocation of Parking Facilities

The tollhouses for Parking Lots 1 and 2, were moved to new locations on June 19, 1963. The contractor continued striping for new traffic routing, and is installing directional signs and relocating electroliers.

Parking Garage

The contract has been certified. The contractor is mobilizing equipment and materials.

Additions to Substations A and E

Work is continuing on installation of cable in front of South Terminal Building and switchgear at Substation A.

Traffic Control Gates - Taxiway S

The contractor has received delivery of sensing device for control gates and is proceeding with its installation.

Moving Sidewalks

Technical specifications for a "moving sidewalk" in the concourse area between Piers B and C were completed and transmitted to the City Attorney's office to be incorporated into the contract documents being prepared by that office.

Road R-21

The contractor is awaiting delivery of the tide gate.

Painting of Central Terminal Building

Four bids were received on July 3, 1963, for Airport Contract No. 356, for the painting of the Central Terminal. The low bid of $ 15,447.00 was submitted by A. Quandt and Sons Company. High bid was $ 38,405.00. Award has been recommended to the low bidder.

MUNICIPAL RAILWAY ENGINEERING AND CONSTRUCTION

Replacement of Radio System

Municipal Railway Contract No. 487, Replacement of Radio System was awarded on June 18, 1963, to the low bidder, General Electric Company, for $ 30,636.00. The only other bid was $ 34,715.00, submitted by Motorola Communications and Electronics, Inc.

Elkton Yard

The contractor has completed concrete and asphaltic concrete paving and the installation of relocated chain-link fence and gates. Under a contract modification, work is commencing on a spur track into the bus yard.

STREET LIGHTING

Annual Contracts

The contract for furnishing street lighting service for the fiscal year 1963-64, including service connections, switching, and replacement of individual burned-out lamps and glassware for City-owned facilities, has been awarded to the Pacific Gas and Electric Company for unit bid prices identical to those of the past fiscal year.

Two bids were received on June 6, 1963, for the contract for maintenance and repair of the City-owned street lighting system for the fiscal year 1963-64. Award was made to the low bidder, EMSCO Electric Corporation, in the amount of $68,675. The second bid was $69,887, submitted by R. Flatland Company. In general, most of the unit bid prices were slightly less than those of the past fiscal year.

O. L. MOORE
General Manager

UTILITIES ENGINEERING BUREAU

STATUS OF CONSTRUCTION CONTRACTS

July 9, 1963

Contract No.	Title	Contract Amount	Auth. Pmts. to Date	Percent Complete	% Time Elapsed
Hetch Hetchy					
HH-349	Canyon Power Tunnel	$11,169,895	$5,782,701	57	56
HH-355	San Joaquin Pipeline No. 3, Section D-1	1,447,316	1,167,109	93	76
HH-356	San Joaquin Pipeline No. 3, Section D-2	1,651,147	1,401,619	98	76
HH-357	San Joaquin Pipeline No. 3, Section B	6,603,992	Certified 6/28/63		
HH-365	Replacement of Radio System	39,269	Awaiting Certification		
Airport					
A-259	South Terminal Apron Pavement & Term.Facilities	1,618,560	1,072,844	87	183
A-260	South Terminal Building and Piers	9,007,963	7,153,520	91	141
A-285	Pavement for Extension of Runway 28L	1,058,015	97,471	27	47
A-297	Elevated Roads and Ramps	557,508	446,452	94	162
A-298	Ground Level Road, South Terminal	187,073	107,635	78	111
A-309	Extension of Pier C	1,086,028	600,174	59	66
A-312	Timber Structures Runway 19L Approach Light System	66,450	58,365	100	125
A-314	Relocation of Existing Parking Facilities	103,574	64,326	90	140
A-322	Fourth Floor Alterations	6,886	--	100	100
A-323	Addition to Substations A and E	65,333	57,624	89	85

Contract No.	Title	Contract Amount	Auth. Pmts. to Date	Percent Complete	% Time Elapsed
Airport - Cont'd					
A-324	Traffic Control Gates Taxiway and Service Roads	$ 11,838	$ 9,056	64	89
A-328	South Terminal P. A. System	19,785	6,223	69	95
A-331	Construction of Parking Garage and Related Facilities	7,253,000	Starting Date 7/8/63		
A-332	Road R-21	80,000	--	5	21
A-342	Automatic Flight Announcer South Terminal Building	54,052	--	15	19
A-344	Concrete Pads for Pier B	4,530	784	80	56
A-346	Modifications to Power Station K	4,963	Awaiting Certification		
A-347	Alterations to Pier C	13,600	1,224	8	12
A-351	Surface Treatment for Asphaltic Concrete Pavement	4,275	Awaiting Certification		
A-352	Fueling Facilities for Parking Garage Shuttle Buses	5,139	--	100	100
Railway					
MR-474	Track Removal and Construction at Elkton Yard	74,662*	55,056	90	111
MR-480	Relocation of Feeders for Temp. Detour, San Jose Ave. at Southern Freeway	11,920*	--	--	**
MR-485	Replacement of Water Service Forest Hill Station	2,777	2,719	100	100
MR-487	Replacement of Radio System	30,637	Awaiting Certification		

*Includes City-furnished material.

**Subject to State Construction Schedule.

SAN FRANCISCO WATER DEPARTMENT

STATUS OF CONSTRUCTION CONTRACTS

July 3, 1963

Contract No.	Title	Contract Amount	Authorized Payments To Date	Percent Complete	Percent Time Elapsed
984	Construction of Roof and Rehabilitation of Lining for University Mound Reservoir North Basin	$1,493,742.17	$971,348.80	73	93
*988	Laying 4, 6 and 8" CIM in Mendosa Ave. and Other Streets (Forest Hills Hts.) (Started 6-28-63)	10,901.50	None	30	1610
997	Construction of Forest Hills Pump Station	43,547.80	4,964.40	16	50
1063	San Antonio Dam Project-Dam Site and Reservoir Clearing	114,500.00	96,867.00	99	61
1063A	Construction of Fence-San Antonio Res.	22,905.00	4,459.05	80	131
1065	Installation of Valve & Bypass CSPL No. 2 at El Cerrito Rd.	44,666.00	None	0	80
1069	Laying 6-5/8", 18" and 24" Steel Mains in Geneva and Ocean Avenues (So. Freeway)	56,619.00	30,658.14	63	46
1085	Reroof Stanford Heights Reservoir in SF	32,728.00	29,559.17	70	55
1090	Constr. of Corporation Yard, Newcomb Ave. and Quint St., SF	1,256,000.00	327,826.00	43	39
1099	Construction J. H. Turner Dam (San Antonio Dam)	4,390,132.00	None	12	12
1100	Constr. of Bay Division Pipeline No. 4, Section B	6,285,030.12	None	1	3
1111	Constr. of Fence-Lake Merced Pumping Plant	4,500.50	None	90	60

*Delay waiting for street grading

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,421st REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, JULY 16, 1963, COMMENCING AT 2:00 P.M.

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Call to Order.

Present: Commissioners Thomas P. White, George F. Hansen, Bert Simon

Absent: Commissioners Stuart N. Greenberg, Thos. F. Stack

Vice President Thomas P. White presided.

Pledge of Allegiance was led by Commissioner Simon.

On motion of Commissioner Simon, seconded by Commissioner Hansen, the minutes of the 1,420th regular meeting of the Commission held July 9, 1963, were approved.

Vote: Ayes-Commissioners White, Hansen, Simon
Absent-Commissioners Greenberg, Stack

On motion of Commissioner Simon, seconded by Commissioner Hansen, the following resolutions were adopted:

Vote: Ayes-Commissioners White, Hansen, Simon
Absent-Commissioners Greenberg, Stack

--RESOLUTION NO. 23,075--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlement	Date of Accident	Settlement
CC Ray E. Peters and Julia S. Peters	August 3, 1962	$ 5,000.00 250.00
Litigated Settlements		
TC Louis Baynard Whitney	March 26, 1961	1,250.00

and be it further

RESOLVED, That the portion of Resolution No. 23,055, adopted July 9, 1963, pertaining to payment of non-litigated settlement in the amount of $1,180, in favor of James J. Mills, is hereby rescinded — $ 1,180.00

APPROPRIATION NO. 3.735.804.000 — $ 5,320.00

--RESOLUTION NO. 23,076--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves disposition of the claim of Vera Lee Ferguson, arising out of an accident occurring May 11, 1959, by payment to her of $400.00, and authorizes the City Attorney to sign on behalf of the City Dismissals with Prejudice of the Cross-Complaint of the City and County of San Francisco against Fred A. Castro, et al., in Action No. 499778, Superior Court, San Francisco, California; said payment to be made from Appropriation No. 3.735.804.000; and be it further

RESOLVED, That this Commission hereby requests the Controller to allot funds for payment of said claim.

--RESOLUTION NO. 23,077--

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors, Supplemental Appropriation of funds in amount of $287,677.00, to pay new rates of pay for fiscal year 1963-1964 as established in compliance with Charter Section 151.3.

Appropriation No.			
San Francisco International Airport			
3.725.130.000	Wages	$7,363	
3.725.200.000	Maintenance & Repair Automotive Equipment	1,360	
3.725.800.000	Retirement Allowance	544	$ 9,267
Hetch Hetchy Project			
3.755.130.000	Wages	20,331	
3.755.860.000	Retirement Allowance	1,268	21,599
San Francisco Water Department			
3.745.130.000	Wages	118,712	
3.745.216.000	Maintenance of Automotive Equipment	8,124	
3.745.860.000	Retirement Allowance	7,356	134,192

Municipal Railway

3.735.130.002	Wages	$111,819	
3.735.135.000	Sick Leave-Wages	4,280	
3.735.800.000	Pension & Retirement Allowance	6,520	$122,619
			$287,677

--RESOLUTION NO. 23,078--

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16,527, adopted July 16, 1956, payment of claims in amount of $14,819.74, made by the Municipal Railway, month of June, 1963, per Revolving Fund Payment Requests Nos. 8526, 8539, 8542, 8560, 8570, 8578, 8579, and 8583.

--RESOLUTION NO. 23,079--

RESOLVED, That this Commission accepts the work as being satisfactorily completed, hereby approves Credit Modification of Contract in amount of $26.32, and hereby approves Final Payment in the amount of $3,719.24, in favor of O. C. Jones and Sons, under Airport Department Contract No. 344--Concrete Pads for Pier "B" Apron at San Francisco International Airport.

--RESOLUTION NO. 23,080--

WHEREAS, The City of Palo Alto has brought action in Santa Clara County, Superior Court Number P4282, against the City and County of San Francisco to acquire an easement in two parcels of land for public street purposes; and

WHEREAS, The Director of Property has appraised the present fair market value of the property at $1,530.00; and

WHEREAS, All reservations or conditions requested by the Water Department are included in the final order and judgment; therefore, be it

RESOLVED, That this Commission authorizes the City Attorney to have a judgment of condemnation entered, the fair market value being $1,530.00.

--RESOLUTION NO. 23,081--

RESOLVED, That this Commission hereby authorizes necessary expenses in an estimated amount of $425.00, to be incurred by a Deputy City Attorney in the taking of a deposition in Cleveland, Ohio, on or about August 1, 1963, in the action of Howard R. Kost v. City and County of San Francisco (Municipal Railway), Superior Court No. 528809.

--RESOLUTION NO. 23,082--

RESOLVED, That this Commission hereby authorizes the Manager of Utilities, for and on behalf of the Public Utilities Commission of the City and County of San Francisco, to execute that certain State of California, Department of Public Works, Division of Highways Utilities Agreement No. 425.42, covering the estimated cost to the State for the relocation of 11 low pressure fire hydrants due to the freeway construction between Newcomb Avenue and Army Street, Road IV-SF-253-SF.

--RESOLUTION NO. 23,083--

RESOLVED, That this Commission hereby requests the Controller's certification of Debit Modification of Contracts as follows:

$1,367.10, WD Contract No. 1090--Construction of Corporation Yard, San Francisco; contractor, Cahill Construction Company, Inc.; to provide for the installation of certain disconnect switches not included in the contract and to effect certain circuiting revisions to provide a light and fan in the telephone booth.

$9,497.70, MR Contract No.474--Track Removal and Track Construction at Elkton Yard; contractor, Sharp & Fellows Construction Company; to provide for the installation of a spur track at the south end of the ladder track.

$50,210.00, AD Contract No. 285--Pavement for Extension of Runway 28L; contractor, Fay Improvement Company-Frederickson & Watson Construction Company; to provide for increase in quantities as required to construct fill for Waveguide Localizer.

--RESOLUTION NO. 23,084--

RESOLVED, That this Commission, pursuant to the request of the Permittee, consents to the termination of Airport Space or Use Permit previously authorized by Resolution No. 22,528 as follows:

Permittee:	Air Dispatch, Inc.
Space:	Executive Aircraft Terminal, Room 210
Monthly Consideration:	$29.60
Terminate:	Effective July 27, 1963.

--RESOLUTION NO. 23,085--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contracts:

Airport Department Contract No. 356--Painting of Central Terminal Building at San Francisco International Airport, to A. Quandt & Sons, Inc., in amount of $15,447.00;

Airport Department Contract No. A-349--Addition to South Terminal and Piers E, F, and G, San Francisco International Airport, to Wilner Construction Co., in amount of $124,444.00; and be it further

RESOLVED, That all other bids for the above described work are hereby rejected; and be it further

RESOLVED, That the Controller be and is hereby requested to provide the necessary funds for the above described work.

--RESOLUTION NO. 23,086--

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee:	Robert F. Stewart dba Air Transportation Corporation
Space:	Executive Aircraft Terminal Room 108-D consisting of 256 square feet
Monthly Consideration:	$47.20
Effective Date:	July 17, 1963

--RESOLUTION NO. 23,087--

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

HHWS Contract No. 361--Construction of Sidewalks in Glen Park Canyon-South Side of Portola Drive from Glenview Drive to Twin Peaks Boulevard.

--RESOLUTION NO. 23,088--

RESOLVED, That this Commission hereby requests the Controller's approval of Water Department Request for Funds, in the amount of $6.70, to provide additional funds to cover purchase of equipment for the Chlorination Station in Sunol.

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On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners White, Hansen, Simon
Absent-Commissioners Greenberg, Stack

--RESOLUTION NO. 23,089--

RESOLVED, That this Commission hereby approves Drawings No. D-1 and K-1, dated April 23, 1963 and April 25, 1963, respectively, and specifications entitled "Appendage No. 1 to Sheets D-1 and K-1" and "Appendage No. 2 to Sheets D-1 and K-1," submitted by Interstate Hosts, Inc., showing the facilities which Interstate Hosts proposes to construct, at its own and sole expense, in Pier C, San Francisco International Airport; said drawings and specifications having been reviewed and approved by the Utilities Engineering Bureau, subject to notations marked in red thereon.

--RESOLUTION NO. 23,090--

RESOLVED, That this Commission hereby approves Drawing SFO-V1, SFO-O1, SFO-S1, SFO-1, SK-1 and SFO-H2, submitted by Lufthansa, German Airlines, showing the general work:

Offices at Ticket Counter
Sign Fascia Lettering and Emblem
Offices on Mezzanine
VIP Room - Upper level Pier G
Operations Offices- Lower level Pier G

which the company proposes to construct, at its own and sole expense, in the South Terminal Building and Pier G, San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau, subject to notations in red pencil thereon and subject to the submittal of Electrical and Mechanical drawings at a later date.

--RESOLUTION NO. 23,091--

RESOLVED, That this Commission, on the recommendation of the Manager of Utilities, the General Manager and Chief Engineer of the San Francisco Water Department, and the City Attorney, approves the write-off of uncollectible accounts receivable which are more than 90 days past due and the adjustment of accounts receivable for the following:

Water Department, List of June 28, 1963	$ 1,436.80
Water Department, List of June 28, 1963, covering bankrupt, deceased estates, and Board of Trade accounts, for the year July 1, 1962 to June 30, 1963	904.89;

and be it further

RESOLVED, That this Commission approves collections, month of June, 1963, by the San Francisco Water Department, for damages against miscellaneous debtors, in amount $9,982.59.

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Mr. Robert C. Murray of Pan American World Airways, appearing on behalf of the foreign carriers who will be using the new South Terminal Building, spoke of the need for an elevator in the restricted area of the building because of the number of aged and infirm passengers passing through the health, immigration and customs area of the Airport.

Commissioner White called upon Airport Manager Belford Brown for an expression of the need therefor.

Mr. Brown stated that such a convenience for the passengers was included in the functional design of the South Terminal Building as it relates to the international carriers. He stated in the financial feasibility report pertaining to the South Terminal Building there had been included therein an anticipated $71,000 to be received from the U.S. Government for rents for their custom, immigration and public health facilities; however, when it was learned

the Federal Congress did not include in the budget payment of rental for these services in airports throughout the country, it became necessary to call a moritorium and discontinue certain plans, including the subject elevator.

Mr. Brown stated from an operational standpoint he concurred with Mr. Murray that an elevator is needed. From an administrative standpoint he would like to see the building improved to this extent. Mr. Brown advised that in 1959, at the instigation of the foreign carriers, new facilities had been provided in Pier D and the Commission authorized the Airport to charge foreign carriers $1.00 per person who were processed through customs, immigration and public health facilities in order to amortize the cost of the improvements. He stated that by September of this year the cost would be fully amortized. The number of such passengers has averaged approximately 30,000 per year.

Mr. Brown presented to the Commission the suggestion that they consider extending the period for the $1.00 charge until such time as the federal government paid rent on its space and applying an additional $1.00 charge for one year to offset the cost of the installation of the elevator if negotiations could be worked out with the airlines.

O.L. Moore, General Manager, Hetch Hetchy Project and Utilities Engineering Bureau, and Stanley Davis, Utilities Engineering Bureau Architect, in response to Commission questions, discussed the proposed location, approximate cost, which would be about $30,000, and estimated time required for drawing up specifications, letting of contract, and completion of construction.

After further consideration, the Commission approved the installation of an elevator in the South Terminal, as soon as possible, and it was moved by Commissioner Hansen, seconded by Commissioner Simon, that staff meet with Mr. Murray as representative of the foreign airlines, to negotiate for the continuation of the $1.00 per passenger charge. This motion carried unanimously.

***

Manager of Utilities Calendar Items:

Mr. Kirkwood stated that bids on the Canyon Power turbine which were invited by the Purchaser were opened yesterday, and requested Mr. Moore to present a report. Mr. Moore stated he understood the low bidder was the Japanese firm - Hitachi New York, Ltd., but had not received the official figures. His staff will review the specifications; companies were required to submit considerable technical data relative to the operating characteristics of the turbine; the legality of the bid, however, will be a decision of the City Attorney.

Departmental Report:

Municipal Railway monthly report was presented by V.W. Anderson.

Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED

REPORT TO

PUBLIC UTILITIES COMMISSION

by

V. W. ANDERSON, GENERAL MANAGER

SAN FRANCISCO MUNICIPAL RAILWAY

July 16, 1963

PASSENGER REVENUE:

Apr.	1962	$1,685,546		
	1963	1,657,417	- $28,129 -- or	- 1.67%
May	1962	$1,682,748		
	1963	1,679,576	- $3,172 -- or	- 0.19%
June	1962	$1,634,752		
	1963(T)	1,617,289	- $17,463 -- or	- 1.07%
Fiscal Year				
--to 6/30/62		$19,683,629		
--to 6/30/63(T)		19,613,302	- $70,327 -- or	- 0.36%
Over Budget Estimate			+ $269,747 -- or	+ 1.39%

(T) Tentative

REVENUE PASSENGERS:

Apr.	1962	12,240,727		
	1963	12,006,136	- 234,591 -- or	- 1.92%
May	1962	12,142,497		
	1963	12,150,756	+ 8,259 -- or	+ 0.07%
June	1962	11,854,513		
	1963	11,763,706	- 90.807 -- or	- 0.77%

The following comparative information is taken from the most recent available statistics from the American Transit Association:

April 1963:	Average -- Cities over 500,000 population	+ 1.30%
	Average -- All City Transit Systems	- 0.27%

FISCAL YEAR REVENUE AND EXPENDITURES:

The Accounting Department has submitted tentative figures indicating $19,903,052 as the total revenue for the fiscal year 1962-1963. This is $337,304 over the budget estimate.

Expenditures (other than for retirement of bonds) total $24,913,065 -- or $371,908 under the budget estimate.

This combination resulted in a net "improvement" of $709,212 from the budget estimate for the fiscal year.

SUMMER SCHEDULE:

Summer sessions for the high school students are being conducted at Polytechnic and Lowell. Service adjustments have accordingly been made on lines "L", "M", "N", 18, 28, 33, and 72.

SUMMER CAMPS:

Certain special trips are being run for youth programs at summer camps in the City.

LEGION OF HONOR SERVICE:

Shuttle service was provided between 33rd Avenue & Geary Boulevard and the Legion of Honor from 10 a.m. to 5 p.m. Saturdays, Sundays and holidays between May 25 and July 7.

On an average five passengers were carried per one-way trip, including those paying cash and transfer fares.

CANDLESTICK PARK SERVICE:

42,787 fans attended the doubleheader baseball game between the Giants and St. Louis on Sunday, July 7. While the first game lasted for 15 innings and did not dismiss until 4 p.m., only 7 loads were carried from the Park at that time. The great majority of the fans stayed for the second game which dismissed at 6:36 p.m. 79 buses made 111 trips from Candlestick Park for the doubleheader.

AIRPORT "COURTESY COACH" RUNS CANCELLED:

Due to developments during the period covered by this report, the special signup at Ocean Division which included six regular and two relief Airport "Courtesy Coach" runs, was cancelled.

NATIONAL RAILROAD EMERGENCY:

The Muncipal Railway staff was prepared to make prompt adjustments in Muni service in the event that the threatened railroad work stoppage scheduled to take place at 12:01 a.m., July 25, had materialized. Runs normally in Southern Pacific Depot commuter service would have been assigned to trips on the Third Street line between Arleta and Market Streets. Certain additional buses would have also been assigned for operation on verbal orders from inspectors.

HYDE STREET LINE CHANNEL:

Emergency work on Hyde Street line blind channel has progressed to the point where the obstruction was removed on the night of July 8. This was a major project requiring night work to avoid interference with cable car service as far as practicable. The completion of this project will effect an improvement that will reduce wear on the cable involved.

STREETCAR PARTS:

The increase in the cost of certain streetcar parts is rather alarming. For example, one item previously costing $6.75, each, is now quoted at $14.70. Another item previously obtained for $2.00, each, is now quoted at $11.

Information has also been recently received that a manufacturer was not in a position to fill a small order for bearings, and that a large order would be necessary to warrant producing them.

CITY AND COUNTY VERSUS G. E., ET AL:

General information has been furnished to the City Attorney's office covering Municipal Railway purchases in certain electrical categories from 1948-1959.

ACCIDENT REDUCTION:

Accident statistics for the first five months of 1963 show a reduction as compared with the same period last year.

REAR DOORS:

Decals have been mounted over rear doors of nearly all streetcars, trolley coaches, and motor coaches, giving more detailed information to passengers as to the operation of the safety doors. This project will be completed very shortly.

DATA PROCESSING:

Projects handled by Data Processing equipment are gradually being expanded. The most recent additions to be produced by this equipment are Municipal Railway statements #8, #16 and #19. The results have been very satisfactory, and the procedure is noticeably more efficient.

PLATFORM MANPOWER:

The most recent report indicates a shortage of 55 platform men which is 18 less than a month ago. This "improvement" is, however, principally due to the summer schedules which took effect June 16, involving an approximate corresponding reduction in the number of runs.

VISITORS:

Recent visitors to the Municipal Railway office have included a newspaper correspondent from Osaka, Japan, and the Director of Communications from Athens, Greece.

The new "Muni Man of the Month," George J. Martensen, is shown with sons Bradford, 11, and Kenneth, 2, and daughter Alma, 5. Martensen, 36, has been a No. 38 Geary Line driver for four years, a Muni operator for 14 years. He was honored yesterday at City Hall for his courtesy to passengers and accident-free service. A paratroop veteran of World War II, Martensen lives with his wife and children at 1465 Fifth Ave.

TRANSIT BRIEFS

CHICAGO, ILLINOIS - The Chicago Transit Board awarded a contract to Pullman-Standard of Chicago for manufacture of 90 two-car units of air conditioned "New Look" rapid transit cars at a cost of $18,990,000. This is the first purchase of a fleet of air conditioned cars by any U.S. authority-type urban rapid transit operation and the largest single order for all new rapid transit cars ever placed by CTA.

SAN FRANCISCO - The Bay Area Rapid Transit District was successful in its bid to the Federal Housing and Home Finance Agency for assistance in obtaining a research grant in public transit. The amount $4,886,000 will be used as a "demonstration grant" and is one of the largest made under the program. The funds will be used to build and operate a four-mile test track which would, in effect, become a national center for advanced research in rapid transit methods.

NEW YORK - The New York City Transit Authority invited bus passengers to a preview of 305 new 1963-model buses just delivered to that company. The first 10 coaches are air suspension and cost $26,000 each. Built by the General Motors Corp. the new 47-seat bus has been engineered for maximum safety and comfort and passengers exit by a self-operated center safety door that can be opened only by the passenger when the bus is stopped.

SEATTLE - In an effort to "sell" Seattle transit riders on the new local diesel buses, the Seattle Transit Commission announced free bus service from 10:00 a.m. to 2:00 p.m. to introduce the extension of a bus route. "We're using the first of our newly purchased deluxe Transi-Cruisers and the free service will provide an opportunity for everyone to enjoy and preview the new equipment," stated Lloyd Graber, General Manager of the system.

MINNEAPOLIS - A reduced token rate was eliminated by Twin City Lines, Inc., for bus rides in Minneapolis and St. Paul resulting in an adult fare of 25 cents for transit travel in the Twin Cities, the four for 90 cents token rate being dropped and the cash fare staying at a quarter.

WASHINGTON, D.C. - The General Services Administration has recommende a broadening of the staggered-hour work schedule of government worker in Washington to further ease traffic congestion during peak commutin hours of the day. The GSA suggested a widening of the staggered-hour schedule under which many of the 130,000 Federal and District of Columbia employees report to work from 7:45 a.m. to 8:45 a.m.

CLEVELAND - Trackless trolley wires are being removed throughout Cleveland, marking the passing of the 27 year era of these vehicles. One of the trackless trolleys has been purchased by the Omnibus Society of America for $152 and will end up in a transportation museum

BALTIMORE - The scheduled date for conversion of this city's two remaining streetcar lines to bus operation was postponed because of delays in the availability of 101 new air-conditioned buses.

July 16, 1963.

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,422nd REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, JULY 23, 1963, COMMENCING AT 2:00 P.M.

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Call to Order.

Present: Commissioners Thomas P. White, George F. Hansen, Bert Simon

Absent: Commissioners Stuart N. Greenberg, Thos. F. Stack

Vice President Thomas P. White presided.

Pledge of Allegiance was led by Commissioner Hansen.

On motion of Commissioner Hansen, seconded by Commissioner Simon, the minutes of the 1,421st regular meeting of the Commission held July 16, 1963, were approved.

Vote: Ayes-Commissioners White, Hansen, Simon
Absent-Commissioners Greenberg, Stack

On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners White, Hansen, Simon
Absent-Commissioners Greenberg, Stack

--RESOLUTION NO. 23,092--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
CC Elizabeth Witte	January 10, 1963	$ 1,750.00
TC Mohamed Saghafi	March 8, 1963	1,250.00
TC Anita M. McKay	December 6, 1962	2,000.00
Litigated Settlements		
MC Ann Barton	April 7, 1961	2,400.00
CC Thomas L. Ross	June 20, 1959	9,000.00
TC Rosie Lee Williams	April 23, 1961	1,150.00
MC Gee Gee Flynn Clark	May 3, 1961	4,000.00

Judgment	Date of Accident	Settlement
MC Florence Quintana Nelson, a minor, aka Florence Quintana, and Christine Nelson	March 9, 1961	$60,000.00*
	costs and interest	346.65*
		$81,896.65

(APPROPRIATION NO. 3.735.804.000 $59,050.00)
(APPROPRIATION NO. 3.735.804.999 $22,846.65*)
plus interest

--RESOLUTION NO. 23,093--

RESOLVED, That this Commission hereby approves the terms and conditions of the proposed airline lease for Room 113.A, consisting of approximately 301 square feet on the first floor of the South Terminal Building at San Francisco International Airport and hereby requests the Director of Property to arrange for the call for bids for said lease. Said lease is for a period ending August 31, 1969, unless extended in accordance with terms of said lease, minimum rental being not less than $12.00 per square foot per annum, and

BE IT FURTHER RESOLVED, That this Commission reserves the right to reject or confirm the award of said lease by the Director of Property.

--RESOLUTION NO. 23,094--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property, as follows:

TO: PACIFIC GAS AND ELECTRIC COMPANY

Permit to extend a 2-inch semi-high-pressure gas main across the Crystal Springs 60-inch pipeline right of way; said crossing being within Magnolia Avenue, northerly of Meadow Glen Subdivision, Millbrae. Subject to a $50 permit fee.

--RESOLUTION NO. 23,095--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager and Chief Engineer of the San Francisco Water Department, the Claims Representative thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw a warrant against such funds as are or may be legally available in payment of claim against said San Francisco Water Department:

Claimant	Date of Accident	Settlement
The Pacific Telephone and Telegraph Co.	November 2, 1962	$ 767.99

--RESOLUTION NO. 23,096--

RESOLVED, That this Commission hereby awards to Maurice Coffey of Stockton, California, as the highest regular bidder in response to Invitation for Bids received July 18, 1963, lease of 1515 acres of Water Department property, Alameda County, per Drawing R-213-C, for a period of five years, commencing November 1, 1963, at an annual rental of $9,862.65; and, be it further

RESOLVED, That all other bids for the above-described lease are hereby rejected.

--RESOLUTION NO. 23,097--

RESOLVED, That this Commission hereby accepts the work as being satisfactorily completed, and hereby approves Final Payment in amount of $5,139.00, in favor of Roy Madsen Construction Company, under Airport Department Contract No. 352--Fueling Facilities for Parking Garage Shuttle Buses at San Francisco International Airport.

--RESOLUTION NO. 23,098--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contracts:

Airport Department Contract No. 357--Furnishing and Installing Moving Sidewalk Passenger Conveyors for Concourses B & C, to the Stephens-Adamson Manufacturing Company, in the amount of $200,000.00 plus $25,000.00 rental in accordance with Sections 19 and 20 of the Contract Specifications;

Hetch Hetchy Water Supply Contract No. 358--San Joaquin Pipeline No. 3, Connection to Tesla Manifold and Related Work, to Underground Construction Co., Inc., in the amount of $132,817.00; and, be it further

RESOLVED, That all other bids for the above-described works are hereby rejected.

--RESOLUTION NO. 23,099--

RESOLVED, That this Commission hereby approves Drawing No. E-1, submitted by American Airlines, showing the electrical work which American Airlines proposes to construct, at its own and sole expense, in the South Terminal Building and Pier E, San Francisco International Airport; said drawing having been approved by the Utilities Engineering Bureau, subject to notations in red thereon.

--RESOLUTION NO. 23,100--

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 26,517, adopted July 16, 1956, payment of claims in amount $1,634.69, made by the San Francisco Water Department, month of June, 1963, per Revolving Fund Voucher No. 2445.

--RESOLUTION NO. 23,101--

WHEREAS, Vibration dampers were installed in 1931 on the conductors of the City's two 115,000-volt Moccasin-Newark transmission lines in order to minimize metal fatigue and consequent failure due to conductor vibration; and

WHEREAS, A considerable number of said dampers are breaking apart, are damaging conductor strands, can no longer be held in proper position, and cannot be repaired; and

WHEREAS, An appropriation in the amount of $22,000 was approved in the 1963-1964 Budget, adopted by the Board of Supervisors, for the fourth phase of the program for the replacement of said dampers, approximately $13,000 of which appropriation is estimated for materials; and

WHEREAS, The contemplated replacement work will be at scattered locations of the lines, and it is not practical to designate the specific towers and volume of work at each until inspection is made from the upper levels of the towers adjacent to high voltage conductors to determine which dampers are most urgently in need of replacement; and

WHEREAS, To insure a maximum reliability of service to City's power customers and to avoid any possible loss in revenue due to line outages, said replacement work must be done with the lines energized utilizing special "hot line" tools of which the City has sufficient quantity of suitable type; and

WHEREAS, Because of the hazards involved, both to the equipment and to human life, it is deemed inadvisable to allow anyone on the towers to perform said work other than City employees experienced in "hot line" work of this nature:

THEREFORE, BE IT RESOLVED, That this Commission hereby respectfully requests the Board of Supervisors to adopt in accordance with Section 95 of the Charter a resolution declaring the existence of an emergency by reason of the fact that it is impossible to prepare specifications to cover the type, volume and unforeseeable conditions with respect to removing and replacing defective dampers while the transmission lines are conveying electric energy from Moccasin Powerhouse, and authorizing the replacing of said dampers in the most expeditious manner.

--RESOLUTION NO. 23,102--

RESOLVED, That this Commission hereby approves the drawings submitted by Pan American World Airways, under which Pan American World Airways, at its own and sole expense, will install an underground hydrant fueling system on Plot 1 at San Francisco International Airport, said drawings having been approved by the Utilities Engineering Bureau.

--RESOLUTION NO. 23,103--

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

WD Contract No. 1126--Laying of 6-Inch Cast Iron Main in Lombard Street Between Franklin Street and Van Ness Avenue.

--RESOLUTION NO. 23,104--

RESOLVED, That this Commission hereby requests the Controller's certification of Modifications of Contracts, as follows:

Debit Modification, $864.17. AD Contract No. 260--South Terminal Building and Piers F & G; contractor, M & K Corporation-Stolte, Inc. To cover work necessary to lower loading conveyors 1A, 2A, 3A and 5A. from 2'6" above pavement to approximately 1'6" to 1'9" above pavement.

Debit Modification, $2,482.00. AD Contract No. 298--Road Pavement and Utilities, Terminal Area at San Francisco International Airport; contractor, Lowrie Paving Company. To increase amount of Asphalt Paving by approximately 8,600 sq. ft. to include Area "A" between the Elevated Roadway and the Southeast Court.

Credit Modification, $202.30. AD Contract No. 347--Alterations to Pier C, Room G-20, at San Francisco International Airport. To delete certain lighting fixtures and suspended ceiling in area marked "Future Conveyor".

--RESOLUTION NO. 23,105--

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors, supplemental appropriation of Hetch Hetchy Project funds in the amount of $490,000, to provide funds required for the engineering services in connection with the contemplated replacement of Moccasin Powerhouse.

--RESOLUTION NO. 23,106--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: BRISBANE ACRES SANITARY SEWER ASSESSMENT DISTRICT

Permit to install and maintain 6-inch sanitary sewer lines across the Crystal Springs Nos. 1 and 2 pipelines right of ways as said pipelines cross San Bruno Road, Joy Avenue, and William Avenue, Brisbane Acres, City of Brisbane, San Mateo County. Fee waived in consideration of a public agency.

--RESOLUTION NO. 23,107--

RESOLVED, That this Commission, on the recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, and the City Attorney, approves the write-off of uncollectible accounts receivable which are more than 90 days past due and the adjustment of accounts receivable for the month of June, 1962, in the amount of $2,034.25, per Municipal Railway list of July 15, 1963; and, be it further

RESOLVED, That this Commission hereby approves Municipal Railway compromise settlements, month of June, 1963, as follows:

Debtor:	Amount Billed	Compromise Settlement
G.E. Hall	$178.65	$132.45
Ken E. Slatter	79.05	60.15
Lloyd Fleming	365.39	253.29
Frank J. Gianinno	855.20	620.00
L. Braughton & C. Walsh	77.81	63.11
Earl C. Campini	165.56	129.86
Roger D. Miles	56.04	43.44
	$1,777.70	$1,302.30

and, be it further

RESOLVED, That this Commission hereby approves collections, month of June, 1963, for damages which the respective departments have against miscellaneous debtors:

Municipal Railway, per list of July 15, 1963	$2,320.85
Bureau of Light, Heat and Power	639.29
" " " through Bureau of Delinquent Revenue	264.61

and hereby approves transfer during month of June, 1963, amount $1,310.62, by the Bureau of Light, Heat and Power to the Bureau of Delinquent Revenue for collection.

****

With reference to Calendar Items 5 and 6--Hearing on the application of Trans California Airlines, Inc. for an Airport Operating Permit-Scheduled Intrastate Air Carrier; and the matter of the issuance of an Airport Space or Use Permit to Trans California Airlines--Commissioner White opened the hearing by calling upon Robert C. Kirkwood, Manager of Utilities.

Mr. Kirkwood stated that management understood the Federal Aviation Agency had issued a certificate pursuant to the new provisions of their regulations, but as yet staff had not seen it and up until this time had no contact relative to the certificate from Trans California Airlines or its representatives.

Mr. Kirkwood reminded the Commission that Commissioner Stack had taken an active interest in this matter but because of illness was not able to be here today. Belford Brown, Airport Manager, had been in touch with Commmissioner Stack, who wished to know if it would be proper to defer consideration on this matter until such time as he returns.

Commissioner White then called for a motion to postpone the matter until August 6, 1963. Commissioner Hansen then moved postponement, which was seconded by Commissioner Simon, for the purpose of discussion.

The Commission then granted the privilege of the floor to J. William Beard, attorney-at-law, representing Trans California Airlines.

Mr. Beard attempted to submit to the Commission a copy of the Federal Aviation Agency commercial operator's certificate but the Commission refused to accept it, pointing out to Mr. Beard that

this was a legal form which the Commission was not, on such short notice and without the advice of the City Attorney, able to evaluate.

Commissioner White warned Mr. Beard that the Federal Aviation Agency certificate was not carte blanche to the San Francisco International Airport. He reminded Trans California and its representatives present--including Mr. L. Mudgett, President, Trans California Airlines, Inc.--that there were other requirements which any airline operating in and out of San Francisco International Airport has to meet. He pointed out that he and the Commission were cognizant of their fiduciary responsibility to the citizens of the City and County of San Francisco in the operation of the airport and all the other utilities under the jurisdiction of the Commission.

Mr. Beard then told the Commission he and his client were prepared to negotiate and meet any reasonable terms set down by the Commission. He said he and his client were more than willing to cooperate with the Commission because of the economic effect on his client's operation by not being able to operate from San Francisco Airport. Mr. Beard estimated by not being in San Francisco International Airport his client was losing up to $2,000 to $3,000 per day.

Commissioner White reiterated that the Commission had financial and economic obligations to the taxpayers and Trans California Airlines would be required to meet the standards set up by the Commission for operation at the San Francisco International Airport. Commissioner White stated in view of the fact that Commissioner Stack has a wide knowledge of aviation and has taken such an intense interest in this matter, he (Commissioner White) was going to cast his vote to postpone the matter until August 6, 1963. Commissioner White then asked Mr. Beard if there were any objections to such a postponement until a full Commission was present. Mr. Beard reiterated his statement that Trans California's daily loss was substantial but he and his client wished to give full cooperation to the Commission and such a postponement was acceptable.

The Commission unanimously supported Commissioner White and the matter was put over until August 6.

Commissioner White took the time to suggest to Mr. Beard and Trans California Airlines that they get in touch with the staff at the airport so that all the requirements for issuance of a San Francisco Airport Operating Permit-Scheduled Intrastate Air Carrier and Space or Use Permit would be met on or before August 6.

^^^^^^

Calendar Item No. 19--authorization for bid call, WD Contract No. 1130, Laying of 8-Inch Cast Iron Main in Hawthorne Street North of Folsom Street--was put over one week at the request of Commissioner White so that James H. Turner, General Manager and Chief Engineer, San Francisco Water Department, might provide more definite information as to the need for and the timing on this job. Commissioner White pointed out that Hawthorne Street, which is heavily traveled, has been torn up by private utilities for the past several weeks. He stated he desired more information as to the real need for this pipeline contract.

^^^^^^

With reference to Resolution No. 23,104, pertaining to modifications of construction contracts, Commissioner White pointed out that great inconvenience was being caused the traveling public at the airport during the construction of the airport garage, and suggested that proper eye-pleasing barricades be placed at strategic locations along with signs for the guidance of the travelers. At this point Ben Gaines, Assistant Director of Public Relations, interjected and informed the Commission such signs were now in the process of being printed and would be installed in a day or two.

Manager of Utilities Calendar Items:

Mr. Kirkwood reported that Oakland Airport had filed a protest before the State Public Utilities Commission in reference to Western Air Lines' filing of a rate schedule which indicated a slightly lower tariff for travel between San Francisco and Los Angeles as opposed to Oakland and Los Angeles. After some discussion in which the Commission criticized the attitude of Oakland, the Commission advised Mr. Kirkwood to take whatever steps were necessary to protect San Francisco's interest in this matter.

Departmental Report:

Mr. James H. Turner presented the Water Department monthly report.

Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED.

James A. Finn

SAN FRANCISCO WATER DEPARTMENT

74th PERIODIC REPORT

TO THE

PUBLIC UTILITIES COMMISSION

July 23, 1963

WATER QUALITY

The Professional Services Contract for the preparation of detailed plans and specifications for Calaveras-San Antonio Water Treatment Plant is awaiting certification. Funds for the first stage of construction of this plant have been provided in the current budget. When this plant is in operation, interruption of draft of water from Alameda sources will be avoided

During the month of June a total of 46,000 feet of water mains were flushed under a continuing program of flushing mains throughout the City. A total of 128,700 feet of mains were flushed in the Western Addition and Stanford Heights service areas during the fiscal year 1962-63.

One of the tanks serving the Forest Hills area was drained, cleaned, inspected and restored to service.

Lombard Reservoir, built in 1860 as part of the first integrated water pipe system to serve San Francisco, was drained and cleaned to permit inspection by prospective bidders on the contract to rehabilitate and roof this reservoir. The completion of this contract will mark the fulfillment of a program carried out over the years to cover all distribution reservoirs in active use within the City in order to prevent contamination and pollution of the stored water.

WATER CONDITIONS

During fiscal year 1962-63, total consumption of water throughout the system averaged 179.2 million gallons per day. This is 3.8 million gallons per day greater than for the prior fiscal year, but it is approximately 5 million gallons per day less than it would have been if the cool weather and rain in April, May and June had not materially reduced the customary use of water during that period.

Total water in storage in Calaveras and Peninsula Reservoirs on June 30, 1963 was 54,943.3 million gallons which is 8,036.2 million gallons greater than one year ago.

Draft from the Hetch Hetchy Aqueduct was reduced below its maximum capacity on October 12, 1962 for the first time since March 10, 1959, except for short periods for operational reasons. The need to maintain storage space in local reservoirs for runoff required operation of the aqueduct at a reduced rate of approximately 90 million gallons per day through most of the rainy season. For the fiscal year the draft from Hetch Hetchy averaged about 130 million gallons per day which was about 25 million gallons per day less than the prior fiscal year.

Irvington pumps were shut down on July 19, 1963 due to the seasonal decrease in flow from the Sunol Filter Beds. A total of 1,581.1 million gallons of water from this source was pumped this fiscal year, since the plant began its seasonal operation on February 7. Such flow as continues from the filter beds until next rainy season will be used to satisfy local use requirements from the Sunol Aqueduct, and to satisfy water rights requirements.

FINANCES

Revenues from the sale of water for the fiscal year 1962-63 have been tentatively reported as $15,502,856, which is $206,144 below the revenue estimated in the 1962-63 budget, due primarily to reduced water demand referred to under the heading "Water Conditions." However, total revenues from all sources exceeded the budget estimates by $26,093 and a saving of $406,659 was made on estimated expenditures so the Department completed the fiscal year well within its budget.

1961 MUNICIPAL WATER SYSTEM BOND PROJECTS

The Department is working on the various phases of rescheduling the projects to be constructed with these funds as mentioned in my April 23 report. One of the benefits to be derived from this rescheduling will be the building of the tunnel and pipeline connecting the Hetch Hetchy Aqueduct to the Crystal Springs

pipelines bringing water directly to San Francisco at an earlier date than previously contemplated. Financial feasibility studies, surveys of routes and lands and rights of way, and the collection of geological information for this project are being planned for an early date.

The combined staffs of the Hetch Hetchy Department, Water Department and City Attorney have been active in developing an agreement with the Modesto Irrigation District and the Turlock Irrigation District spelling out the responsibilities of each party for the construction of the New Don Pedro Dam. Findings and Decision of the Presiding Examiner for the Federal Power Commission have been reviewed for the purpose of preparing (together with the Districts) exceptions to Examiner's Initial Decision, which exceptions must be filed by July 24.

Satisfactory progress is being made on construction contracts. The contract for construction of James H. Turner (San Antonio) Dam and the contract for clearing the Dam Site and Reservoir Area are both progressing ahead of schedule. The construction of Bay Division Pipeline No. 4 around the southern end of San Francisco Bay is getting under way and the first seven lengths of pipe are now being delivered to the job site.

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,423rd REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, JULY 30, 1963, COMMENCING AT 2:00 P.M.

OoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoO

Call to Order.

Present: Commissioners Thomas P. White, George F. Hansen, Bert Simon

Absent: Commissioners Stuart N. Greenberg, Thos. F. Stack

Vice President Thomas P. White presided.

Pledge of Allegiance was led by Commissioner Simon.

On motion of Commissioner Simon, seconded by Commissioner Hansen, the minutes of the 1,422nd regular meeting of the Commission, held July 23, 1963, were approved.

Vote: Ayes-Commissioners White, Hansen, Simon
Absent-Commissioners Greenberg, Stack

On motion of Commissioner Simon, seconded by Commissioner Hansen, the following resolutions were adopted:

Vote: Ayes-Commissioners White, Hansen, Simon
Absent-Commissioners Greenberg, Stack

--RESOLUTION NO. 23,108--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
TC Josephine Marcantonio	August 17, 1962	$ 1,000.00
MC Agnes R. Hawkins	September 4, 1962	900.00
Litigated Settlements		
MC John Charles Glennen, a minor, and Edward Joseph Glennen, Sr. and Mary Preston Glennen	November 18, 1960	23,500.00
TC Xenia Kroger	March 4, 1962	5,000.00
MC Ida Mae Lewis	January 9, 1961	4,000.00
SC George S. McKeever	July 14, 1962	7,500.00
TC Ilgvars Timermanis and Dzidra Timermanis	August 30, 1959	7,500.00
MC Marcha Widdop	September 14, 1960	7,500.00
Appropriation No. 3.735.804.000		$56,900.00

--RESOLUTION NO. 23,109--

RESOLVED, That this Commission approves plans and specifications and hereby authorizes Bid Calls:

WD Contract No. 1097, Construction of Rock River Chlorination Building, in Tuolumne County;

WD Contract No. 1119, Laying of 8-Inch Cast Iron Main in 19th Avenue, South of Wawona Street;

WD Contract No. 1130, Laying of 8-Inch Cast Iron Main in Hawthorne Street, North of Folsom Street.

--RESOLUTION NO. 23,110--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: CITY OF FREMONT

Permit to extend Grimmer Boulevard across a portion of the Hetch Hetchy Bay Division Pipeline right of way; said crossing being at Station 117+50 on the No. 2 Hetch Hetchy pipeline. Fee waived in consideration of a public agency.

--RESOLUTION NO. 23,111--

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: W. J. Byrnes and Company, Inc.

Space: Executive Aircraft Terminal, Room 210, consisting of 148 square feet

Monthly Consideration: $29.60

Effective Date: August 1, 1963

--RESOLUTION NO. 23,112--

WHEREAS, The Pacific Gas & Electric Co. has brought action in Alameda County, Superior Court Number 327357, against the City and County of San Francisco to acquire an easement in two parcels of land for electric transmission line purposes; and

WHEREAS, The Director of Property has appraised the present fair market value of the property at $7,260.00; and

WHEREAS, All reservations requested by the Water Department are included in the final order and judgment: therefore, be it

RESOLVED, That this Commission authorizes the City Attorney to have a judgment of condemnation entered, the fair market value being $7,260.00.

--RESOLUTION NO. 23,113--

RESOLVED, That this Commission hereby awards to Victor Lund, P. O. Box 369, Pleasanton, California, and Harold Moller, Route 1, Box 480, Pleasanton, California, as the highest regular bidder in response to Invitation for Bids received July 25, 1963, lease of 1236 acres of Water Department property, Santa Clara County, per Drawing

No. R-23-E, for a period of five years, commencing November 1, 1963, at an annual rental of $6,933.96; and, be it further

RESOLVED, That all other bids for the above-described lease are hereby rejected.

--RESOLUTION NO. 23,114--

RESOLVED, That this Commission hereby authorizes necessary expenses in an estimated amount of $450.00, to be incurred by a Deputy City Attorney in attending conferences in Washington, D. C., on or about August 19 and 20, 1963, relative to the new Don Pedro Dam Project.

--RESOLUTION NO. 23,115--

RESOLVED, That this Commission hereby authorizes the Manager of Utilities to enter into agreement with the United States Geological Survey of the United States Department of Interior, under which, in accordance with the Raker Act, the United States Geological Survey will provide for engineering services in connection with the computation and preparation of stream flow records of the Tuolumne River and its tributaries, for the fiscal year 1963-64, in the estimated sum of $6,540.00.

--RESOLUTION NO. 23,116--

RESOLVED, That this Commission hereby requests Controller's certification of Debit Modification of Water Department Contract No. 1090, Construction of Corporation Yard; Cahill Construction Company, Contractor; in amount of $79.63 for the installation of three pneumatic rubber silencers, GJ64, for each metal door frame. This work was not included in the contract but should be installed to alleviate the nuisance of rattling and slamming of doors.

--RESOLUTION NO. 23,117--

RESOLVED, That this Commission hereby approves the execution of a contract for professional engineering services at San Francisco International Airport with Robert W. Hunt, Engineers, a Delaware corporation, for the performance of a professional testing service in connection with the construction of the Parking Garage, said contract to provide for a schedule of payment for these tests and related services as listed in the contract; and, be it further

RESOLVED, That the Controller is hereby requested to allot funds in the amount of $17,500.00 for the performance of said contract as above designated.

--RESOLUTION NO. 23,118--

RESOLVED, That this Commission hereby authorizes a member of the Municipal Railway staff, as designated by the Manager of Utilities, to attend the Annual Conference of the American Transit Association, to be held in Chicago, Illinois, from September 29 to October 3, 1963.

--RESOLUTION NO. 23,119--

RESOLVED, That this Commission hereby authorizes the Director of Property to prepare the necessary legislation for enactment by the Board of Supervisors, covering the conveyance to California Water Service Company, for a proper consideration, a pipeline easement 5 feet in width by 125 feet in length, along the southeasterly line of Parcel 35, City of San Carlos, per San Francisco Water Department Drawing B-2548.

--RESOLUTION NO. 23,120--

RESOLVED, That this Commission hereby authorizes the Manager of Utilities to execute agreement with Geological Survey, United States Department of Interior, to conduct water resources investigation at the gaging stations at Alameda Creek near Niles and San Antonio Creek (La Costa) near Sunol, California, for the period of July 1, 1963 to June 30, 1964. The total fee for said services is to be $2,500.00, all in accordance with the terms and conditions of said agreement.

--RESOLUTION NO. 23,121--

RESOLVED, That this Commission approves and hereby authorizes the Manager of Utilities to enter into an agreement for the temporary employment of Haskins & Sells, Certified Public Accountants, for professional services in connection with the appraisal of the properties of the San Francisco Municipal Railway, in accordance with Section 128 of the Charter of the City and County of San Francisco, at a total fee not to exceed the sum of $7,500.00.

--RESOLUTION NO. 23,122--

RESOLVED, That this Commission hereby extends the bid invitation date of July 31, 1963, set forth in Resolution No. 22,838, for a one month period ending August 31, 1963, the consent of Texaco, Inc. to said extension having been already obtained, the terms of Resolution Nos. 22407 and 22838 in all other respects to be complied with in full.

--RESOLUTION NO. 23,123--

RESOLVED, That Water Department Revocable Permit, issued in favor of Capurro Brothers, under Resolution No. 22835, adopted April 23, 1963, to occupy a small portion of Parcel Nos. 19 and 20, South San Francisco, known as the Baden Lots, for growing of crops for home use only, be and the same is hereby canceled, effective June 18, 1963.

--RESOLUTION NO. 23,124--

RESOLVED, That this Commission hereby approves the drawings submitted by Pan American World Airways, under which Pan American World Airways, at its own and sole expense, will construct a pneumatic tube system in the South Terminal Building at San Francisco International Airport, said drawing having been approved by the Utilities Engineering Bureau.

--RESOLUTION NO. 23,125--

RESOLVED, That this Commission hereby approves the drawings submitted by Lufthansa German Airlines, under which Lufthansa German Airlines, at its own and sole expense, will construct electrical and mechanical work in the South Terminal Building and Pier "G" at San Francisco International Airport, said drawings having been approved by the Utilities Engineering Bureau.

--RESOLUTION NO. 23,126--

RESOLVED, That this Commission hereby approves the terms and conditions, and authorizes the execution of Water Department agricultural row crop lease, to Sunol Gardens, Inc., covering 69 acres at Sunol, Alameda County, for a period of three years, commencing November 1, 1963, at an annual rental of $85.00 per acre, for a total of $5,865.00, payable semi-annually in advance.

--RESOLUTION NO. 23,127--

RESOLVED, That this Commission hereby approves the drawings submitted by West Coast Airlines, under which West Coast Airlines, at its own and sole expense, will construct counter and office facilities in the South Terminal Building at San Francisco International Airport, said drawings having been approved by the Utilities Engineering Bureau.

--RESOLUTION NO. 23,128--

RESOLVED, That this Commission hereby requests the Controller's approval of Municipal Railway Request for Allotment of Funds, in the amount of $11,475.00, to provide funds to cover first quarter fiscal year "Tire Rental" encumbrances.

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Manager of Utilities Calendar Items:

Mr. Kirkwood suggested that time be set aside next Tuesday for a report on the progress of Dedication Week at the San Francisco International Airport. Mr. Kirkwood said that he understood from Mr. William Simons that Messrs. Joseph Martin, Don Fazackerley, and Cyril Magnin, Co-Chairmen of the Citizens' Committee, would like to discuss plans with the Commission.

It was ordered by Commissioner White and concurred in unanimously by the Commission that this report be the first order of business at the meeting of August 6, 1963.

Mr. Kirkwood reported that he had received at noontime a copy of the Order of the State Public Utilities Commission in the matter of the petition of the City of Oakland and of the Oakland Chamber of Commerce for suspension and investigation of certain fares of Western Air Lines, Inc. under California Intrastate Local Passenger Fares, Tariff No. 8, California Public Utilities Commission No. 25. Both Long Beach and Oakland were petitioners against the proposed reduction in coach fares submitted by Western Air Lines. The State Public Utilities Commission has permitted, Mr. Kirkwood informed the Commission, the lower coach fare to go into effect between San Francisco and Los Angeles and will hold a hearing later as to whether it should also be effective as to Oakland and Long Beach. This is a matter, Mr. Kirkwood said, that the City Attorney has under advisement.

The other matters on which Mr. Kirkwood stated he wished to report, were the status of the application of the Modesto and Turlock Irrigation Districts in connection with the Don Pedro Dam Project, before the Federal Power Commission, and the Fourth Agreement between the Districts and the City and County of San Francisco.

Mr. Kirkwood stated that it was his belief that City would be lucky to have a decision by the F.P.C. by December; so, apparently, the pressure is off for the immediate signing of the Fourth Agreement, since the Examiner's decision is now suspended pending action by the Federal Power Commission.

Mr. Kirkwood reported that a number of meetings were held with the Irrigation Districts on the Fourth Agreement and with them and Tuolmne County in regard to recreational plans and, he thought, that agreement had been reached as to who should develop the recreational plans.

Mr. Kirkwood said that this week was the week for filing exceptions to the Examiner's decision in the application before the Federal Power Commission. Mr. Kirkwood stated that he had at hand the exceptions of the Secretary of the Interior to the presiding examiner's initial

decision, issued June 4, 1963, and the motion of the Secretary of the Interior for institution of investigation and issuance of order to show cause, as well as a copy of the memorandum to accompany the motion of the Secretary of the Interior. Mr. Kirkwood stated that one of these was received only last night and that he had not had the time to go over it thoroughly.

Mr. Kirkwood then gave a report to the Commission on the status of the application before the Federal Power Commission.

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Roll Call:

Commissioner Simon brought to the attention of staff the difficulties of Supervisor Max Moore and Governor W. Smiley of Idaho with reference to Governor Smiley's rerouted United Air Lines flight.

Mr. Belford Brown read to the Commission a copy of his letter, dated July 28, 1963, explaining the necessity for the rerouting of Governor Smiley's flight.

Commissioner White inquired as to whether directional signs had been posted and lighting installed in the construction area of the San Francisco International Airport.

Messrs. Brown and Moore stated that the signs had not been installed as yet and that they would check on the lighting.

Mr. William Simons, Director of Public Service, stated that the signs were at the printers and that it was hoped that they would be posted during the week.

Commissioner White asked about the picture of the new Airport complex and Mr. William Simons reported that it was in the process of being printed.

Commissioner White then asked about the status of the pump at San Andreas, supplying water to the County Jail. It was his understanding that a subcontractor did some work and that the work had been condemned by the State of California

In response to Commissioner White's question, Mr. James H. Turner, General Manager and Chief Engineer, San Francisco Water Department, stated that he did not believe this was a San Francisco Water Department job; that he thought it was a Department of Public Works project. He said that he would look into it and have one of the staff present a report to Commissioner White on the matter.

THEREUPON THE MEETING ADJOURNED.

James J. Finn

Arville

SAN FRANCISCO INTERNATIONAL AIRPORT

RECEIVED (Municipally Owned)

SAN FRANCISCO, CALIFORNIA

JUL 30 3 07 PM 1963

CITY AND COUNTY OF SAN FRANCISCO
PUBLIC UTILITIES COMMISSION
AIRPORT DEPARTMENT

PUBLIC UTILITIES COM.
CITY & COUNTY OF S.F.
GENERAL OFFICE

San Francisco—PLAZA 6-0500
Peninsula—JUNO 8-4200

July 29, 1963

Subject: Flight Delay - July 28, 1963

The Honorable J. Max Moore
Supervisor, City & County of San Francisco
Chairman, Public Utilities Committee
c/o Board of Supervisors
City Hall
San Francisco 2, California

Dear Supervisor:

I am indeed sorry that your trip to the Airport with Governor Smiley yesterday resulted in problems which cause you concern. I have personally made a full investigation and have recorded the matter, as you requested. The teletype reports of United Air Lines covering the flight were personally checked out with Mr. J. Y. Meyer, Regional Manager of Customer Services, and with Mr. A. S. Dibble, San Francisco Customer Services Manager, of United Air Lines, and I am therefore in a position to advise you of the facts as they show on the record.

The diversion was due to a severe equipment problem when Flight 118, San Francisco-Reno-Salt Lake-Denver, was cancelled. With a considerable number of Salt Lake passengers here in San Francisco and some twenty more waiting in Reno, United felt that they had to protect them through the utilization of Governor Smiley's Flight 348. It is our understanding that 348 had seventeen Boise passengers listed. Before diversion of the aircraft United attempted to send these passengers via Western Air Lines, but learned that Western had to cancel their San Francisco-Reno-Salt Lake flight. An additional factor which led to the diversion was that the ship covering Flight 348 was running "high on time." This meant that United could fly the ship to Salt Lake without being over in service time. At Salt Lake United intended the connect for the Boise passengers with Flight 539.

The ultimate decision on the diversion was made due to the fact that to have flown Flight 348 first to Boise and then to Salt Lake City would have run the ship over in service-check time, which is a direct violation of the Federal Aviation Agency rules. The only other Convair--Flight 380--which could have been used to prevent the delay in re-routing the passengers, had it been on time, was running about one and a half hours late due to a mechanical delay. The decision made was the best solution available to all concerned at the time. By being able to connect the Boise passengers with Flight 539, give service to the greater number of passengers, and also prevent flying the ship over the due service-check time.

You realize of course that with eighteen commercial carriers flying approximately 479 daily schedules and handling over twenty thousand passengers per day we occasionally have incidents similar to that which you

experienced yesterday. The decision concerning the flight diversion was a policy one made in Chicago, over the teletype wires, based on all aircraft available to the Western Region, and was not an arbitrary decision of the San Francisco United Air Lines agent.

In the highly technical and specialized business of air carrier transportation much documented data is accumulated throughout the entire system before a diversion order is given, and when so is done in the interests of safety. I know this is of little solace to you or Governor Smiley; however, the record is clear as to why the diversion was ordered. Mainly, I call your attention to the fact that the aircraft would have exceeded its service-check time and thereby would have violated the Federal Aviation Agency's rules and regulations. This of course could not have possibly been known by you at the time.

Mr. Meyer has assured me that he will be in touch with you on this matter, and we sincerely hope that your future trips to the Airport are more pleasant.

Sincerely yours,

Belford Brown
General Manager

BB:IH

cc: Mr. Robert C. Kirkwood
Mr. J. Y. Meyer, UAL

Resolution No. 23,129 not used.

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,424th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, AUGUST 6, 1963, COMMENCING AT 2:00 P.M.

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Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Thos. F. Stack, Bert Simon

Absent: None

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Stack.

On motion of Commissioner White, seconded by Commissioner Hansen, the minutes of the 1,423rd regular meeting of the Commission, held July 30, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

In reference to Item 5, matter of consideration of plans for dedication of the South Terminal Building at San Francisco International Airport, Joseph Martin, Jr. and Don Fazackerley, Co-Chairmen of the Mayor's Citizens Committee for the dedication were present. Cyril Magnin, the remaining Co-Chairman, was out-of-town. Messrs. Martin and Fazackerley submitted, in writing, the program and each gave a short explanation of what was planned during the dedication week.

The Commission complimented the Mayor's Committee and enthusiastically endorsed the Committee's plans.

Item 6, Hearing (over from July 2 and July 23 meetings) on the application of Trans California Airlines, Inc. for an Airport Operating Permit, Scheduled Intrastate Air Carrier. See memorandum at end of Minutes.

Item 7, Resolution (over from July 2 and July 23 meetings), approving the terms and conditions and authorizing the issuance of an Airport Space or Use Permit to Trans California Airlines, Inc., to occupy Rooms 109, 109A, and adjacent floor space, a total of 494 square feet, in the Executive Aircraft Terminal Building, at a rental of $98.80 per month, effective date to be determined by Airport Manager, but in no event prior to the issuance of an Airport Operating Permit. See memorandum at end of Minutes.

On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 23,130--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
MC Cheryl L. and Ira P. Tozer	February 9, 1963	$ 973.57
Litigated Settlements		
TC Margaret Unertl	January 19, 1963	863.00
TC Orie Hall and Polly Hall	January 29, 1962	1,000.00
CC Marvin Siegel, Administrator of the Estate of W. K. Reed, Deceased, and	March 10, 1961	2,000.00
Nancy Ann Reed Butler, a Minor		15,500.00
TC Lorener F. Ford	September 8, 1961	600.00
Appropriation No.	3.735.804.000	$20,936.57

On motion of Commissioner Hansen, seconded by Commissioner Simon, the resolution authorizing issuance of Water Department Revocable Permit to The Pacific Telephone and Telegraph Company, to extend a telephone duct across a portion of the former Municipal Railway right of way, was put over one week.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

On motion of Commissioner White, seconded by Commissioner Stack, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 23,131--

RESOLVED, That this Commission hereby authorizes the issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: COUNTY OF ALAMEDA

Permit to occupy portions of the Sunol and San Antonio lands adjoining the Calaveras Roadway crossing of the Alameda Creek for the purpose of rebuilding the present bridge and roadway approaches. Fee waived in consideration of a public agency.

--RESOLUTION NO. 23,132--

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: Pan American World Airways, Inc.

Space: Central Terminal Building, Concourse D
Room 101, consisting of 1800 square feet
Room 102, consisting of 880 square feet

Monthly Consideration: $750.40

Effective Date: September 16, 1963

and, be it further

RESOLVED, That this Commission hereby terminates, as of the effective date set forth above, that certain Airport Space or Use Permit issued pursuant to Resolution No. 17,149, adopted April 2, 1957.

--RESOLUTION NO. 23,133--

WHEREAS, on October 13, 1953, the Board of Supervisors of the City and County of San Francisco adopted Resolution No. 13769 (Series of 1939), authorizing the widening of Geneva Avenue from Alemany Boulevard to San Jose Avenue; and

WHEREAS, the widening of Geneva Avenue changes from the south side to the north side at the intersection of Delano Avenue; and

WHEREAS, public interest and necessity requires that Geneva Avenue be widened at the southwesterly corner of Geneva Avenue and Delano Avenue over property under the jurisdiction of the Municipal Railway as shown on Bureau of Engineering, Department of Public Works, Plan SUR-1963; and

WHEREAS, the Department of Public Works proposes to assume the cost of all the work involved in relocating wire mesh fence, double leaf wire mesh sliding gate and construction of curb and sidewalk: therefore, be it

RESOLVED, That this Commission hereby consents to the transfer of jurisdiction from the Public Utilities Commission of that certain Municipal Railway property as shown on said Plan SUR-1963, for the purpose of constructing and dedicating a city street.

--RESOLUTION NO. 23,134--

RESOLVED, That this Commission, having heretofore approved the cancellation of claims of the San Francisco Water Department against Byron A. Widger in the amount of $446.47 (Resolution No. 20987), the City Attorney is hereby authorized to dismiss the following litigation for recovery of the aforesaid amounts:

Case	Action No.
City and County of San Francisco v. Byron A. Widger	Municipal Court No. 366120
City and County of San Francisco v. George W. Versea	Municipal Court No. 419901

--RESOLUTION NO. 23,135--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contracts:

San Francisco Water Department Contract No. 1112, Construction of Fence, San Andreas Watershed Lands (San Mateo County), to Wulfert Company, Inc., in the amount of $15,996.00;

Hetch Hetchy Water Supply Contract No. 361, Construction of Sidewalks in Glen Park Canyon, South Side of Portola Drive, from Glenview Drive to Twin Peaks Boulevard, to Love & Haun, in the amount of $1,570.80; and, be it further

RESOLVED, That all other bids for the above-described works are hereby rejected.

--RESOLUTION NO. 23,136--

RESOLVED, That this Commission approves plans and specifications and hereby approves plans and specifications and hereby authorizes Bid Calls:

Airport Department Contract No. 334, Pavement Reconstruction, Central Terminal Apron at San Francisco International Airport;

Municipal Railway Contract No. 479, Trolley Overhead Construction, Elkton Yard and Geneva Carhouse;

San Francisco Water Department Contract No. 1129, Laying of 6-Inch and 8-Inch Cast Iron Mains in Velasco Avenue between Calgary and Schwerin Streets.

--RESOLUTION NO. 23,137--

RESOLVED, That this Commission hereby approves the plan submitted by Pan American World Airways, under which Pan American World Airways, at its own and sole expense, will install a floodlight and appurtenances in Cargo Building No. 3 area at the San Francisco International Airport; said drawing having been approved by the Utilities Engineering Bureau, subject to the comments noted thereon.

On motion of Commissioner White, seconded by Commissioner Stack, the resolution approving terms and conditions of Airport Space or Use Permits to the following: Hilton Inns, Inc.; Hyatt Corporation of America; El Rancho Motel; California Peninsula Hotels, Inc., d.b.a. Villa Hotel; Benjamin Franklin Hotel; International Inn, Inc.; and Continental Lodge Corporation, to use certain zones for parking purposes and cancelling certain Airport Space or Use Permits previously issued to the above Permittees, was put over two weeks.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 23,138--

RESOLVED, That this Commission accepts the work as satisfactorily completed and approves Final Payment in the amount of $4,500.50, in favor of International Steel Fence Co., under Water Department Contract No. 1111, Construction of Fence, Lake Merced Pumping Plant.

--RESOLUTION NO. 23,139--

RESOLVED, That this Commission hereby requests the Controller's approval of Departmental Requests for Funds as follows:

Water Department

$31,300.00	To provide additional funds required to certify Water Department Contract No. 1095, Construction of Lombard Street Reservoir Rehabilitation Appropriation No. 3.746.728.

Airport Department

$31,500.00	To provide funds for an elevator and related work in Pier "G", San Francisco International Airport; 1956 Airport Bond Funds.
$50,000.00	To provide funds for aircraft parking aprons at San Francisco International Airport; 1956 Airport Bond Funds

Item 22, matter of consideration of Request of Barrett Garages, Inc. for adjustment in valet parking rates at the San Francisco International Airport, was put over by unanimous vote for two weeks for report and recommendation by Airport Management. (For discussion, see memorandum at end of Minutes.)

--RESOLUTION NO. 23,140--

WHEREAS, the City and County of San Francisco has brought action in San Mateo County, Superior Court No. 63567, against Philip M. Lansdale and Helen P. Lansdale, et al., to acquire approximately 7.099 acres of land for the Crystal Springs 44 inch pipe line replacement; and

WHEREAS, the property therein sought to be condemned has been acquired by deed from the owners thereof: therefore, be it

RESOLVED, That this Commission hereby authorizes the City Attorney to dismiss action No. 63567, San Mateo County Superior Court, entitled City and County of San Francisco v. Philip M. Lansdale and Helen P. Lansdale, et al.

--RESOLUTION NO. 23,141--

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors, supplemental appropriation of Municipal Railway funds in the amount of $575,389.00, to provide funds for payment of additional compensation to platform employees and for disability transfers in certain classifiactions affected by adjustment in compensation, for the fiscal year 1963-1964, in accordance with the annual Salary Ordinance, as amended, pursuant to authority contained in Section 151.3 of the Charter.

--RESOLUTION NO. 23,142--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager and Chief Engineer of the San Francisco Water Department, the Claims Representative thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw a warrant against such funds as are or will be legally available in payment of claim against said San Francisco Water Department:

Claimant	Date of Accident	Settlement
The Pacific Telephone and Telegraph Co.	November 26, 1962	$ 572.59

--RESOLUTION NO. 23,143--

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Debit Modification of Contract in the amount of $2,175.57; approves Final Payment in amount of $7,348.09, in favor of Louis L. Cima, Inc., under Water Department Contract No. 1068, Laying of 6-Inch, 8-Inch, 12-Inch and 18-Inch Cast Iron and Steel Mains in Niagara Avenue and Others (Southern Freeway), and allows one hundred nineteen working days unavoidable delay, nine (9) of which were due to adverse weather conditions, and one hundred ten (110) due to streets not being to grade.

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Commissioner Greenberg opened the public hearing on the Application of Trans California Airlines, Inc. for an Airport Operating Permit, Scheduled Intrastate Air Carrier at San Francisco International Airport, by calling on Mr. Robert C. Kirkwood, Manager of Utilities, for a review of the matter. Mr. Kirkwood then, in turn, called on Mr. Belford Brown, Manager, San Francisco International Airport, for a presentation.

Mr. Brown summarized events and meetings that took place between Airport Management and Trans California Airlines since July 23rd and recommended issuance of an Airport Operating Permit.

In reply to a question from Commissioner Greenberg, Mr. Brown assured the Commission that the requested insurance and bonds had been supplied by Trans California.

Commissioner Simon commented on the financial statement submitted by Trans California Airlines, stating, in effect, that it was beyond his comprehension how an airline company could operate, or how a permit could be granted on the basis of such a financial statement.

At this point, Mr. Kirkwood stated it was the feeling of Mr. Brown and himself that inasmuch as the Federal Aviation Agency had moved into this field prior to issuing the new certificate to Trans California, that they had pre-empted it and Airport Management shouldn't put themselves in the position of reviewing the financial stability of the airline. Mr. Kirkwood pointed out that he and Mr. Brown were concerned with the protection of the San Francisco International Airport. He stated that they felt in reference to the liability to the Airport that there was full and complete protection. Mr. Kirkwood went on to summarize his point of view and concurred in Mr. Brown's recommendation that an Airport Operating Permit be issued to Trans California Airlines.

Mr. Brown then read a letter from the Federal Aviation Agency relative to Trans California Airlines, indicating the Federal Aviation Agency had not waived the requirements of Section 45 of their rules and regulations regarding the submission of financial data.

At this point, Commissioner Stack stated that this Commission had no knowledge as to the type of information the Federal Aviation Agency had required of the Applicant, save and except for the audited Financial Statement that Trans California Airlines had submitted to this Commission, which showed the following: Capitalization of only $10,000.00; Net Operating Loss for year ending April 30, 1963 in excess of $150,000.00; Notes Payable from TCA to "Officer-Stockholder in excess of $210,000.00; and a ratio of Liabilities to Assets of 4 to 1.

Commissioner Stack further stated that Part 45 of the F.A.A. Regulations had identical language as the application forms adopted by resolution of the Public Utilities Commission earlier this year, requiring the submission by the Applicant of such additional information that would show the Applicant had "sufficient financial resources" as to conduct safe operations in the interest of the general public.

Commissioner Stack stated that on the basis of the financial statement submitted by TCA to this Commission, he could not conclude TCA had such "sufficient financial resources" to conduct a safe operation and further, that if the F.A.A. had reached an opposite conclusion based on such limited information, that he then totally disagreed with the latter's conclusion, and felt that the Commission is not obliged to accept that conclusion merely because an Agency of the Federal Government had so decreed.

Commissioner Stack further stated that his inspection and review of TCA's Application showed the following facts: That "in the opinion of TCA" it was not controlled by any other person or firm; that TCA did not have a valid lease of any aircraft at this time, in that the lease attached to the Application expired on the 2nd day of July, 1963, more than a month before; and that TCA failed to comply with the requirements of the Public Utilities Commission Application, in that it failed to render all significant data concerning the Notes Payable by TCA in the sum of $210,000.00.

Upon being questioned by the Commission, Deputy City Attorney John Elmer Barricklo advised that it was within the discretion of the Commission to determine whether Trans California Airlines' Application for a Permit was sufficient or adequate for Commission's purposes, and that the Commission could make such findings as it desired, based on the evidence before it, and act on Trans California's Application.

Mr. Brown, in reply to a question from Commissioner Greenberg in reference to quality and safety of operation, said that this was the province of the Federal Aviation Agency.

Again, Mr. Brown, in reply to a question from Commissioner Stack in reference to Trans California's statement of income and expenses, said that this was a considered part of the financial statement which was within the province of the Federal Aviation Agency.

The Commission then heard from J. William Beard, Attorney at Law, representing Trans California Airlines. Mr. Beard argued that the Federal Aviation Agency had control of intrastate airlines as far as safety was concerned. He said that seven people from the Federal Aviation Agency had spent one week examining their equipment and book and had certified their equipment as being airworthy. Mr. Beard

stated that he was served a copy of Pacific Air Lines' letter objecting to the issuance of an Airport Operating Permit. He said that he wished to state that this was the least factual document he had ever seen - being full of half-truths and innuendoes. Mr. Beard strongly pointed out it was desirable and necessary to his client's economic well-being to be able to use San Francisco International Airport in order to complete their airline operations. He said that San Francisco was protected by bonds and insurance and he respectfully requested that the Commission grant to his client the requested Permit.

Robert M. Raymer, Attorney at Law, representing Pacific Air Lines, Inc., was then heard. He had previously filed a letter with the Commission, dated July 24, 1963, which letter is attached to and made a part of the Minutes, objecting to the issuance of an Operating Permit to Trans California Airlines. Mr. Raymer argued against the issuance of said Permit, emphasizing that the Commission had power to accept or reject Applicant's Application. He pointed out that at the present time the Commission was deliberating in a legal vacuum, and that there was no Federal legislation on the economics of intrastate carriers. He assured the Commission that they could set up classes of carriers at the Airport without fear of charges of discrimination. He again pointed out the "frightful" balance sheet submitted by Trans California Airlines and called the financing of the airline a mystery in that neither he nor his clients knew where Trans California's financing was coming from. In Mr. Raymer's opinion, there was nothing preventing the Public Utilities Commission from inquiring as to the economic stability of Trans California Airlines.

There were no questions asked of Mr. Raymer.

Commissioner Greenberg then thanked the Applicant and the Protestant and took the matter back in the Commission's hands for discussion.

Commissioner Stack then stated that his prime concern was the safety of the general public, and that, in his opinion, the Applicant did not have sufficient financial resources to conduct a safe operation based on the information supplied this Commission; further, that the matter of sound and adequate regulation of intrastate carriers is the basic responsibility of either the State or Federal Government; that the California Assembly failed in its last session to enact any suitable legislation in this respect, although a bill to that effect was before it at the time of its adjournment; and lastly, that the F.A.A. regulations do not embody, in Commissioner Stack's opinion, the same type of regulatory control over intrastate carriers that exists over interstate carriers.

Commissioner Stack then pointedly stated that he did not feel Trans California Airlines was before the Commission with entirely clean hands, and presented the following documents: A large banner, advertising flights to "San Francisco" for $10.50 by Trans California Airlines; a photograph of TCA's ticket counter at Los Angeles Airport showing two such banners on the wall, facing the public; a full-page advertisement from a January, 1963 issue of the Los Angeles Herald Examiner, advertising package flights to San Francisco in large print landing (in very small print) at the new $20 million East Bay airport a schedule of rates and charges, dated January 5, 1963, of TCA's operations, setting forth takeoff and landing times of flights to San Francisco, indicating the terminus to be "Metropolitan International"; and a copy of an advertisement by TCA in the Los Angeles telephone directory of earlier this year, proclaiming flights to San Francisco.

Commissioner Stack stated that if TCA could so deceive the general public with such blatant and misleading advertising, it could, if it wished, further deceive the public, in a way the public could not determine until after the tragedy of a plane crash, by faulty,

improper, or no maintenance; and that if an air carrier, is on its face insolvent, it cannot devote sufficient monies to maintenance, when it doesn't have those monies.

Commissioner Stack stated that until the F.A.A. could satisfy him that it had considered all of these factors, he could not concur with their action and felt that the Commission need not ratify the F.A.A. action, if it was not convinced that Agency had given this matter the full consideration that this Commission had given it.

The Commission then allowed Mr. Beard the privilege of the floor. Mr. Beard argued that all along his client was given indications that he would receive permission, if he but complied with the requirements set forth by Airport Management. Mr. Beard emphasized that his client was and always had been willing to meet any reasonable requirements demanded. He then explained that $150,000.00 of the $210,000.00 debt consisted of a note, without security, to a Mr. Stillwell of Constitutional Life Insurance Co. Mr. Beard pleaded that it was necessary for his client to be in San Francisco International Airport in order to make money.

Commissioner Hansen then stated that in his opinion the Commission should confine itself only to those questions involving operations at San Francisco International Airport. He said that he was disturbed by the Airlines' advertising and promotion, but felt that Trans California could give some assurance that they would cease and desist

Commissioner White indicated that he was in favor of issuing a Permit to Trans California Airlines. He cautioned those present by saying that he did not wish anyone to think that pressure from certain areas carried any weight, but stated frankly that the Commission had to be consistent and measure all airlines with the same ruler.

On motion of Commissioner Stack, seconded by Commissioner Simon, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, Stack, Simon
Noes-Commissioners White, Hansen

--RESOLUTION NO. 23,143-A--

RESOLVED, That this Commission finds and determines that the granting of the Application by Trans California Airlines, Inc. for an Airport Operating Permit, Scheduled Intrastate Air Carrier, will not properly serve the aeronautical needs of the area served by San Francisco International Airport in that the Application on file and the evidence submitted to Commission reflect a financial inability of Applicant to conform to Airport Rules and Regulations and operational requirements.

* * * * * * *

In reference to Item 12, issuance of Airport Space or Use Permits to various Peninsula Hotels for parking, consideration was over two weeks at the request of Commissioner White, to clean up the "hodge podge" of pictures which were not intended when said hotels were allowed the use of courtesy telephones.

In reference to Item 22, the matter of the request of Barrett Garages, Inc. for adjustment in Valet Parking Rates at San Francisco International Airport, Mr. Kirkwood opened the discussion by explaining the problem was broader than just the increase in rates and included valet operations at the South Terminal as well as present operations.

Belford Brown then summarized the problems involved from Airport Management's point of view. He stated that his Staff and George Negri, Director, Bureau of Accounts, had given much time and thought to this matter. Mr. Brown said that it was his and Airport Staff's basic thinking, not necessarily Mr. Negri's, the valet service should be supplemented with booth control, i.e., with telephone from cashier to parking lot, and with service to the South Terminal. Airport Management felt that this would require twelve men above the present thirty-two, whereas, Barrett saw the need for only ten more. Mr. Brown indicated that a survey by Mr. Negri showed that 73% of the cars were delivered within ten minutes.

Commissioner White then pointed out that this ten minutes was in addition to a wait in line at the cashier's window.

Commissioner Greenberg asked if, in view of the shuttle bus operation, the valet parking might not be eliminated.

The Commission then allowed Dr. Edmund Barrett, representing Barrett Garages, Inc., the privilege of the floor.

Dr. Barrett answered that the elimination of valet service was not the answer. In his opinion he said the public wished the valet service. He then went into the economics of the valet operation, citing high labor costs and pointing out the several problems involved not only at the Central Terminal, but also to be expected at the South Terminal. Dr. Barrett argued that a charge of $2.00 was needed. If such a charge were allowed, he estimated the service, including the South Terminal, would only break even with present operations. (According to Dr. Barrett's figures, the present operation has a deficit of $29,000.00 annually.)

After a short discussion by the Commission, the item was referred back to Airport Management for recommendation.

* * * * * * *

Manager of Utilities Calendar Items:

Mr. Kirkwood reported that yesterday he had received a copy of a letter addressed by the Oakland Port Authority under date of August 2 1963, to the Public Utilities Commission of the State of California, again seeking a hearing on the matter of Western Air Lines' fares between San Francisco and Los Angeles. Mr. Kirkwood said that he was sure that San Francisco would have to become a party to this proceeding. Mr. Kirkwood further stated that he had not as yet discussed the matter with the City Attorney's Office.

Mr. Kirkwood reported to the Commission that the terrazzo workers were on strike at the San Francisco International Airport. He said that Staff was working to see that the building construction remained on schedule. Mr. Kirkwood informed the Commission he would have a further report on the situation next week.

* * * * * * *

Commissioner Greenberg then recognized Mr. John McLaughlin, representative of the Gardeners' Union, and granted him the privilege of the floor.

Mr. McLaughlin requested that the Commission take immediate steps to provide two more permanent gardeners at the San Francisco International Airport. He pointed out that there are two temporary gardeners at the Airport at the present time; that the amount of work was too much for the present staff of two permanent men.

Mr. Kirkwood explained that Staff had requested these additional jobs in the budget, but they had not been granted.

Commissioners Greenberg and White requested Staff to study the matter and submit a request for the employments as soon as possible.

* * * * * * *

Roll Call:

Commissioner White recommended that the Public Utilitieis Commission continue to participate in the Noise Abatement Committee at the San Francisco International Airport and complimented Ted Huggins for doing an excellent job.

Belford Brown assured the Commission that the funds for continued participation were in the budget.

Commissioner White again brought up the problem of signs at the Airport.

Commissioner Greenberg then submitted a letter from The Gray Line, Inc., dated July 22, 1963, relative to bidding on the Airport Shuttle Service; also a questionnaire from Moody's Investment Services regarding publication of revenue debt requirements.

Commissioner Greenberg also submitted a letter dated August 3, 1963, from Fred E. Wissing, 2 Pine Street, San Francisco, suggesting an increase in Municipal Railway fares in face of the increase of 11¢ in hourly pay granted to the platform employees.

THEREUPON THE MEETING ADJOURNED.

James L. Finn

LAW OFFICES
COOPER, WHITE & COOPER
CROCKER BUILDING
SAN FRANCISCO 4
TELEPHONE GARFIELD 1-8977

OF COUNSEL

CABLE ADDRESS
SCOOP

July 24, 1963

San Francisco Public Utilities
Commission
City Hall
San Francisco, California

Re: Trans California Airlines, Inc.
Numbers 5 and 6
Calendar of July 23, 1963

Gentlemen:

We are attorneys for Pacific Air Lines, Inc., a party interested in the above application. We appeared before the Commission on Tuesday, June 18, in connection with this matter.

We understand that Trans California has lodged with the Commission current financial statements. It is requested that a copy of these be furnished to us. If any photocopy expense is incurred, please bill us therefor. If you prefer, please telephone to the undersigned, and we will examine the financial statements at the office of the Commission.

At the hearing of July 23, 1963, counsel for Trans California presented a copy of its renewed Commercial Operator's License as granted by the FAA. If this item has been lodged with the Commission, it is requested that a copy of it be submitted to us on the same basis as the above-mentioned financial statements.

May we please hear from you at your earliest convenience.

Yours very truly,

COOPER, WHITE & COOPER

Robert M. Raymer

RMR:mms

REPORT TO THE SAN FRANCISCO PUBLIC UTILITIES COMMISSION
AUGUST 6, 1963
By JOSEPH MARTIN, JR., CHAIRMAN, AIRPORT CITIZENS COMMITTEE

The Airport Citizens Committee accepted the assignment from Mayor George Christopher of organizing a program for the opening of the new South Terminal building by recognizing that the new terminal is but one of several important elements at San Francisco International Airport.

In rapid order the South Terminal will be followed by the extensive interior remodelling of the Central Terminal -- before that building is even 10 years old -- and the construction of the initial 2,850-car unit of the world's first Airport Garage.

The Citizens Committee recognizes that the keystone element designed into this $30,000,000 terminal area development is the character of service: The paramount objective is convenience for people who want to fly.

This concept of compactness and convenience is somewhat unique in jet-age airports. In San Francisco we are deliberately reversing the pattern of other major world airports, most of which are dedicated to the Big Sprawl, to galloping decentralization. And we feel our growth record thoroughly justifies this approach: Only three U. S. cities exceed our passenger traffic; only four exceed it internationally.

So the Citizens Committee has adopted "The New Era Airport" as its program theme. With the opening of the South Terminal next month and the start of the several other elements, San Francisco International is about to enter an entirely new era for commercial aviation in Northern California. Our program, intended to underline this New Era, is basically a two-day affair:

On Saturday, September 14, Mr. Najeeb E. Halaby, Administrator of the Federal Aviation Agency, will open the Airport's "New Era" at an invitational reception in the South Terminal.

On Sunday, September 15, the South Terminal will be open to the public for an all-day preview before it goes into operation the next day.

During the preceeding week the following events are scheduled:

On Tuesday, September 10, a Junior Press Conference will be held in the South Terminal during which the Airport Junior Chamber of Commerce will be host to more than 100 student journalists and faculty advisors from Peninsula high schools. Stories concerning the Airport written by the young editors for their school papers will subsequently be judged by a committee of Peninsula editors and the winners will receive highly attractive prizes from the Airport Junior Chamber of Commerce -- the first prize being a trip to Disneyland.

On Wednesday, September 11, an interesting and significant all-day New Era Conference will be held at Hilton Inn at the Airport to emphasize and examine the impact of aviation on business and industry and on land development in the adjacent areas. This could very well be a prototype for other major airports. The Citizens Committee is indebted to its sponsors and organizers: The San Francisco Chamber of Commerce, the San Mateo County Development Association, the Greater San Jose Chamber of Commerce, and the Peninsula Division of the League of California Cities.

(MORE)

Thursday, September 12, will be exclusively a Press Preview Day of the New Era Airport. In the morning Press, Radio and Television will be invited to hear the story of the New Era developments and to inspect the South Terminal. In the evening the Associated Press Executive Editors Conference will meet in Hilton Inn to hear Alan S. Boyd, Chairman of the Civil Aeronautics Board, discuss "Air Routes of the New Era." This will be another exceptionally important element of our program, for the Associated Press Conference will bring editors from throughout the State to see The New Era Airport. I would like to thank Ross Game, Editor of the Napa Register, who, as Conference Chairman, is making all arrangements for this event.

On Friday, September 13, our New Era-opening guest, Mr. Halaby, will be the guest speaker at the Commonwealth Club.

In commenting on the Saturday New Era Reception, I would like to make particular and grateful reference to our fine Women's Committee and to its chairman, Mrs. John Menzies. The ladies have been invaluable and endlessly generous in working toward what I am certain will be a most memorable occasion.

And I take pleasure in publicly thanking the two original co-chairmen of the Citizens Committee, Don Fazackerley and Cyril Magnin, for their many contributions in getting the "New Era" program off the ground. The same public thanks are due Albert E. Schlesinger, our finance chairman, and Alvin F. Derre, our treasurer.

(MORE)

As for the entire Airport Citizens Committee, it would not be possible to mention all of them by name. They number more than 350 -- leaders in industry and business, representatives of labor, newspaper publishers and editors, representatives of top management in the radio and television fields, community leaders, and elected officials representing all segments of the great Northern California area served by San Francisco International Airport.

It is the hope of the Citizens Committee -- in accordance with the original charge of Mayor Christopher who appointed us -- to focus deserved widespread attention on the spectacular steps forward being taken at San Francisco International -- the New Era Airport.

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SAN FRANCISCO INTERNATIONAL AIRPORT

Report of the General Manager, Airport Department to the Public Utilities Commission — August 6, 1963

HIGHLIGHTS OF JULY ACTIVITIES

Traffic Summary (Fiscal year 1962-63):

Passenger count at San Francisco International Airport for June was 643,646, the highest for any single month in airport history, and brought the total for the 1962-63 fiscal year to a record 6,352,389. The June total was 13.1 per cent above last year, and the fiscal year figure was an increase of 11.3 per cent.

The previous monthly high was 632,191 passengers in August last year, and the 1961-1962 fiscal period total was 5,706,640.

June and fiscal year totals for volumes in other traffic categories were:
Mail--5,785,457 pounds, down .2 per cent from June 1962; 71,794,443 pounds, up 7.1 per cent over fiscal 1961-62.
Air Express--931,448 pounds, up 2.7 per cent for June; and 11,717,707 pounds, up 11.7 per cent for the fiscal year.
Air Freight--13,659,968 pounds in June, up 14.3 per cent; and 150,420,752 pounds for the year, a gain of 9.8 per cent over fiscal year 1961-62.

The year's volumes of mail, express and freight all set new highs.

Aircraft movements--landings and takeoffs--for the year numbered 225,843, of which 164,061 were by scheduled air carriers, 50,380 non-scheduled carrier, itinerant civil and locally-based privately or corporately owned planes, and 10,772 military aircraft. Approximately 75 per cent of the scheduled carrier aircraft were jet-powered.

Grand Jury Visit:

Sixteen members of the San Francisco County Grand Jury for 1963 visited the Airport on an annual inspection tour. They were briefed by staff members on

accomplishments during the last year and the program for the next 12 months, and then taken on a walk-through tour of the South Terminal Building. Their visit concluded with a bus trip around the Airport, during which the various installations were pointed out and their purposes explained.

Parking Garage:

Relocation of roadways and other preliminaries to the start of work on the first portion of the Airport's parking garage were completed and construction started.

South Terminal:

Both upper and lower roadways linking the South and Central Terminal Buildings were opened; contract was awarded for furniture for public areas of the South Terminal to cost nearly $55,000; installation of the public address system is complete and ready for testing when power is available.

League of California Cities Meeting:

Airport General Manager Belford Brown and Assistant General Managers Emmett Smith and John Meacham joined other PUC staff members in attending a meeting of the Peninsula Division, League of California Cities, in San Jose, where it was voted to hold the next meeting at the Hilton Inn during the week prior to the opening of the South Terminal.

High Rise Buildings:

Two meetings held with the Millbrae Planning Commission and Millbrae developer James Richmond resulted in a maximum height reduction from 124 feet to 98 feet for a proposed office building complex on Old Bayshore Highway just south of Millbrae Avenue.

A conference also was held pertaining to the proposed erection of ten multi-story apartment buildings up to 150 feet high in Burlingame on a site adjacent to the Bayshore Freeway, which could pose a possible obstacle to current

or future flight patterns. The conversations were held in a congenial atmosphere and it is anticipated that future meetings will result in an acceptable solution.

Shuttle Buses:

Free courtesy shuttle bus service between the Central Terminal and outer public parking areas was inaugurated as an accommodation to air travelers and other Airport visitors. This service was deemed necessary because of close-in parking areas being displaced to make way for the parking garage construction.

Extremely favorable comments have been received by patrons of the shuttle buses, and past frequent complaints pertaining to the long distances from the outer areas to the Central Terminal largely have been eliminated.

Passenger loads are averaging in excess of 2,000 per day, and usage has been increasing constantly since the start of service. Experience to date indicates some modifications in stops along the shuttle route may be required, and close observation of the service is being made so as to provide the maximum in convenience to the public.

* * *

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,425th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, AUGUST 13, 1963, COMMENCING AT 2:00 P.M.

OoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoO

Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Thos. F. Stack, Bert Simon

Absent: None

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Hansen.

On motion of Commissioner Simon, seconded by Commissioner White, the minutes of the 1,424th regular meeting of the Commission, held August 6, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 23,144-

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
SC Clarence L. Carlile	March 4, 1963	$ 850.00
CC Gerrald F. Marshall	June 25, 1963	941.51
CC Louis Wilder	September 14, 1960	1,426.93
TC Charlie Mae White	October 16, 1962	6,800.00
MC Rosemarie McDonald	September 13, 1962	750.00
MC Melchor B. Mata	December 14, 1962	950.00
MC James H. Ransom	July 6, 1963	1,180.00
MC Jennie L. Selhorn	April 25, 1963	1,750.00
Appropriation No. 3.735.804.000		$14,648.44

--RESOLUTION NO. 23,145--

WHEREAS, the following employees have retired from the service of the City and County of San Francisco, having served in the Municipal Railway and Hetch Hetchy Project for a period in excess of twenty-five years; and

WHEREAS, the Public Utilities Commission recognizes the valuable service these employees have rendered the people of San Francisco while so employed: therefore, be it

RESOLVED, That the Public Utilities Commission on behalf of the people of the City and County of San Francisco, in recognition of their long and faithful service, by this resolution expresses to these employees, its best wishes for a long and happy life and the assurance of its appreciation of work well performed; and, be it further

RESOLVED, That the Secretary be and he is hereby directed to prepare a copy of resolution for presentation to each of the following employees:

Employee	Department	Service
Frederick Henry Shere	Municipal Railway	25 years
Milton M. Harms	" "	26 "
Guido Silvio Aschero	" "	34 "
Layton Charles Dutson	" "	35 "
Herbert Almerine Jones	" "	35 "
Eugene Emmitt Mason	" "	35 "
Joseph Ferdinand Brechwald	" "	36 "
Irvin R. Nelson	" "	36 "
John Ervin Teed	" "	36 "
Leslie Belmont Mickell	" "	37 "
Arnold Piffero	" "	38 "
Max Shatsky	" "	38 "
Casimiro Santoni	" "	45 "
James R. McGovern	Hetch Hetchy Project	31 "
Philip B. Ortley	" " "	35 "
John L. Phelan	" " "	45 "

--RESOLUTION NO. 23,146--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

To: The Pacific Telephone and Telegraph Company

Permit to extend a telephone duct across a portion of the former Municipal Railway right of way; said crossing being the easterly prolongation of San Felipe Avenue, Millbrae. Fee waived as line is to serve a City-owned facility.

--RESOLUTION NO. 23,147--

RESOLVED, That this Commission hereby accepts the work as being satisfactorily completed and approves Final Payment in amount of $7,709.30, in favor Dahl-Beck Electric Company, under Airport Department Contract No. 323, Additions to Power Stations A and E and Installation of Cable 12 AC-3 at San Francisco International Airport.

--RESOLUTION NO. 23,148--

WHEREAS, the State of California has brought action in San Mateo County, Superior Court Number 71182, against the City and County of San Francisco, to acquire certain easements for freeway purposes; and

WHEREAS, the Director of Property has appraised the fair market value of the easements to be $6,800.00; and

WHEREAS, certain conditions required by the San Francisco Water Department are to be included in the final order and judgment: therefore, be it

RESOLVED, That this Commission authorizes the City Attorney to have a judgment of condemnation entered, the fair market value of the easements being $6,800.00, and containing the conditions requested by the Water Department.

--RESOLUTION NO. 23,149--

WHEREAS, the City and County of San Francisco has brought action in San Francisco County, Municipal Court action No. 412799 against Eugene E. Olwell, et al., to recover the sum of $2440.00 due as rent under the terms of a certain Agricultural Lease; and

WHEREAS, the full amount of $2440.00 has been paid to and received by the San Francisco Water Department: therefore, be it

RESOLVED, That this Commission hereby authorizes the City Attorney to dismiss action No. 412799, City and County of San Francisco Municipal Court, entitled City and County of San Francisco v. Eugene E. Olwell, et al.

--RESOLUTION NO. 23,150--

RESOLVED, That this Commission, on the recommendation of the Manager of Utilities, the General Manager and Chief Engineer of the San Francisco Water Department, and the City Attorney, approves the write-off of uncollectible accounts receivable which are more than 90 days past due for the San Francisco Water Department, List of July 31, 1963, in the amount of $1,510.17; and be it further

RESOLVED, That this Commission approves collections by the San Francisco Water Department, for damages against miscellaneous debtors, for the month of July, 1963, in the amount of $726.54.

--RESOLUTION NO. 23,151--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

To: City of Fremont

Permit to extend a street and sewer line across a portion of Hetch Hetchy Bay Division Pipeline right of way; said crossing being within Tract No. 2105, Sundale Manor Unit No. 11, City of Fremont, Alameda County. Fee waived in consideration of a public agency.

--RESOLUTION NO. 23,152--

WHEREAS, the General Manager of the Hetch Hetchy Water Supply of this Commission has recommended the granting of a certain revocable permit for use and occupancy of land and property under control of that department, as hereinafter set forth: therefore be it

RESOLVED, That the Public Utilities Commission of the City and County of San Francisco does hereby approve the terms and conditions of the said revocable permit and authorizes the execution of the same as follows:

To: The Pacific Telephone and Telegraph Company

Permit to install, maintain and use an underground telephone service consisting of three 1-pair wires, located within the northwest quarter of Section 32, T.3S., R. 7E., M.D.B. & M., Stanislaus County, California. Fee - $50.00.

--RESOLUTION NO. 23,153--

RESOLVED, That this Commission hereby confirms award of lease made by the Director of Property to Pan American World Airways, Inc., for Plot 1-A, consisting of 1.04 acres at San Francisco International Airport, for the period commencing on date of confirmation of award until May 31, 1982, unless terminated or extended in accordance with lease provisions, Lessee paying City and County of San Francisco the sum of $2,000 per acre per annum for the period ending May 31, 1972, and the sum of $2,500 per acre per annum for the next ten years, commencing June 1, 1972; the rental thereafter, commencing June 1, 1982, to be determined or negotiated pursuant to the lease provisions.

--RESOLUTION NO. 23,154--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

To: Elroy Richardson

Permit to occupy for picnic ground purposes a portion of the Niles Canyon Lands consisting of 1.2 acres adjacent to and southerly of the Alameda Creek and approximately one mile northeasterly of the Town of Niles; subject to a consideration of $50.00 per month plus taxes and assessments; and cancelling permit issued to Wendel Marty by Resolution No. 20,220, adopted May 24, 1960, covering occupancy of the above parcel of land.

--RESOLUTION NO. 23,155--

RESOLVED, That this Commission hereby terminates the following Airport Porter Service Permit issued pursuant to Resolution No. 18,871, adopted January 20, 1959:

Permittee: N. E. Patterson, d.b.a. Sky-Port Service

Monthly Consideration: $250.00

Space Included: Central Terminal Building, Rooms 16 and 17, Ground Floor

Effective Date of Termination: September 16, 1963.

--RESOLUTION NO. 23,156--

RESOLVED, That this Commission hereby approves the terms and conditions of that certain form of Amendment to the Lease of Pier "E at the San Francisco International Airport, dated March 3, 1959,

between City and American Air Lines, Inc. (hereinafter referred to as "American"), wherein City and American have agreed as follows:

(1) That American has relinquished, surrendered and released and City has accepted Rooms 2, 3 and 4 on the ground floor and Rooms 109, 110, 111 and 122 on the first floor of Pier "E", the effective date of the release and acceptance of Rooms 2, 3, 4 and 122 being July 16, 1959, and the effective date of the release and acceptance of Rooms 109, 110 and 111 being September 16, 1963;

(2) That American be given the same rights regarding rights of way over apron areas adjacent to Pier "E" for fueling purposes, as were given to all airline tenants of the South Terminal, American's rights having been set forth in Commission's Resolution No. 22,219, adopted on July 17, 1962, said rights being set forth in the aforesaid Lease as the fourth pre-concluding paragraph of Section 1 thereof;

(3) That the term of the aforesaid lease of Pier "E" which expires on August 31, 1964 be extended under the authority of Section 32 thereof to August 31, 1969, on the same terms and conditions, including rental rates, as contained in said Lease as amended and as it shall be further amended hereby;

(4) That that certain Space/Use Permit covering the use of Rooms 26 and 27 in Pier "E" issued to American under authority of Commission's Resolution No. 19,397, adopted on July 14, 1959, be terminated on the date of confirmation by this Commission of award of a lease of said rooms; and

(5) That except as modified herein, said Pier "E" lease as amended, and all terms and conditions thereof, shall remain in full force and effect.

--RESOLUTION NO. 23,157--

RESOLVED, That this Commission hereby finds and determines that Rooms 26 and 27 of Pier "E" at San Francisco International Airport, as shown on Airport Drawing No. AA-10839, dated March 29, 1963, containing 1197 and 35 square feet area, respectively, and a total of 1232 square feet area, should be leased to the highest responsible bidder, and this Commission hereby approves the terms and conditions of that certain form of Lease of said rooms, copies of which Lease are on file with Commission's Secretary and available for reference, the term of said Lease to commence on the date of confirmation by this Commission of award of this Lease and to end on August 31, 1969, the annual rental for said two rooms to be not less than $6.00 per square foot or a total of $7392.00; and be it further

RESOLVED, That the Director of Property is hereby requested to invite bids for award of said Lease; and be it further

RESOLVED, That this Commission reserves the right to reject or confirm the award of said Lease by the Director of Property.

--RESOLUTION NO. 23,158--

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16527, adopted July 16, 1956, payment of claims

in amount of $21,018.80, made by the Municipal Railway, month of July, 1963, per Revolving Fund Payment Requests on list of August 8, 1963.

--RESOLUTION NO. 23,159--

RESOLVED, That this Commission hereby approves plans and specifications and authorizes Bid Calls:

Airport Department Contract No. 358, Silt Removal, 1963-1, at San Francisco International Airport;

Hetch Hetchy Water Supply Contract No. 362, Construction of Tunnel Drain Line, Canyon Powerhouse; and

Hetch Hetchy Water Supply Contract No. 364, Construction of San Joaquin Pipeline No. 3, Section C, in the San Joaquin Division of the Hetch Hetchy Aqueduct.

--RESOLUTION NO. 23,160--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1095, Construction of Lombard Street Reservoir Rehabilitation, to Hart & Hynding, Inc., in amount of $250,800.00, and all other bids for the above described work are hereby rejected.

--RESOLUTION NO. 23,161--

RESOLVED, That this Commission hereby accepts the work as being satisfactorily completed; approves Credit Modification of Contract in amount of $11,964.46; and approves Final Payment in amount of $1,528.69, in favor of Sverdrup & Parcel and Associates, Inc., under Professional Services Agreement re Preparation of Powerhouse Testing and Maintenance Manual.

--RESOLUTION NO. 23,162--

RESOLVED, That this Commission hereby requests the Controller's certification of Excess Modification of Airport Department Contract No. 285, Pavement for Extension of Runway 28L, at San Francisco International Airport, contractor, The Fay Improvement Co. and Fredrickson & Watson Construction Co., in the amount of $29,624.00, to provide for revision in grades to conform to the latest field survey data.

* * * * * * * * *

In reference to Item 22, Request of Barrett Garages, Inc. for an increase in Valet Parking Rates, the matter was put over one week in order that the Commission might be supplied with more detailed financial data.

* * * * * * *

Mr. Robert C. Kirkwood introduced Mr. Fred L. Martin, Chairman of the Public Utilities Committee (Hetch Hetchy, S. F. Water Department, Airport) of the 1963 Grand Jury.

Mr. Martin complimented the Commission and Staff on the excellent job that was being done.

The Commission thanked Mr. Martin for his compliments and extended to him and the members of the Grand Jury a hearty invitation to attend any or all future meetings of the Public Utilities Commission.

Mr. Robert C. Kirkwood announced to the Commission that John Brucato was feted by the Agricultural Committee of the Chamber of Commerce in honor of the Twentieth Anniversary of the Farmers' Market and Mr. Brucato's contributions to the Market.

Mr. Kirkwood informed the Commission that Belford Brown, Manager of the San Francisco International Airport, had received a telegram from Trans California Airlines, Inc., requesting reconsideration of their Application for an Airport Operating Permit, Scheduled Intrastate Air Carrier.

Mr. Brown then read the telegram and further informed the Commission that he had received a telephone call from Mr. Beard, Attorney for Trans California Airlines, Inc., who indicated a letter requesting reconsideration of Trans California Airlines' Application would shortly follow.

After a discussion by the Commission, upon the motion of Commissioner White, seconded by Commissioner Greenberg, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 23,162-A--

RESOLVED, That this Commission does hereby instruct Commissioner Thos. F. Stack and Geo. P. Negri, Accounts Bureau Director, to proceed to Los Angeles to confer with the Regional Office of the Federal Aviation Agency to investigate and determine the extent of the analysis made by said Agency in regard to the financial stability of Trans California Airlines, Inc., in order to aid the Commission in their determination as to whether or not to grant an Airport Operating Permit, Scheduled Intrastate Air Carrier, to Trans California Airlines, Inc.

* * * * * * *

Departmental Report:

Mr. O. L. Moore, General Manager, Hetch Hetchy Project and Utilities Engineering Bureau, presented the monthly report for the Department.

Mr. Moore told the Commission that the terrazzo workers were still out on strike but that the remainder of the work in the South Terminal Building was progressing.

Mr. Moore also reported that the Purchaser's contract for the manufacture of turbines was certified to the Hitachi Company on August 8th and as yet there has been no indication of any legal controversay.

Roll Call:

Commissioners White and Greenberg inquired whether all the requested signs had been posted at the Airport.

Both Mr. Moore and Mr. Brown assured them that all the requested signs were up.

On motion of Commissioner Greenberg, seconded by Commissioner White, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 23,163--

WHEREAS, James H. Turner, General Manager and Chief Engineer of the San Francisco Water Department, has retired from the service of the City and County of San Francisco after forty-one years of service; and

WHEREAS, Mr. Turner is a man of brilliant intellect and many accomplishments, a dearly beloved and highly respected member of the engineering profession with true devotion to his native City; and

WHEREAS, Mr. Turner has served as Manager and Chief Engineer of the Hetch Hetchy Water Supply, Power and Utilities Engineering Bureau, Manager of Utilities, and General Manager and Chief Engineer of the San Francisco Water Department; and

WHEREAS, while occupying these positions he participated in and contributed to the physical construction and economic growth of San Francisco's Hetch Hetchy Project, Municipal Railway, Water Department, and International Airport, discharging all duties in connection therewith with his characteristic ability and faithfulness; and

WHEREAS, it is difficult fully to evaluate and appreciate the worth of Mr. Turner's valuable service to the Commission, City Government, and to all of the people of the City and County of San Francisco: therefore, be it

RESOLVED, That the Public Utilities Commission in behalf of the people of the City and County of San Francisco, in recognition of his long and faithful service, by this resolution expresses to Mr. James H. Turner, its appreciation of work well done, its thanks for his unprecedented services, its acknowledgment of his splendid achievements, and its most profound wish for health and happiness and for all success in his future endeavors.

THEREUPON THE MEETING ADJOURNED.

HETCH HETCHY WATER SUPPLY, POWER
AND UTILITIES ENGINEERING BUREAU

Report on the Activities of the Bureau
Public Utilities Commission Meeting
August 13, 1963

HETCH HETCHY PROJECT

Water Conditions

As a result of a slightly higher than normal runoff, season storage conditions in the City's mountain reservoir are excellent. Storage at Hetch Hetchy Reservoir is presently 94 percent of its capacity; Lake Lloyd is 88 percent; Lake Eleanor is 100 percent. Normal power production at Moccasin and Cherry Powerhouse is assured through next winter.

Power Production

During the month of July, Moccasin and Cherry Powerhouses generated 43,360,000 kwh and 72,721,000 kwh, respectively.

Sidewalks for Glen Park Canyon

One bid was received on August 1, 1963, for Hetch Hetchy Contract No. 361 for the construction of sidewalks fronting Hetch Hetchy property in Glen Park Canyon in San Francisco. This work was requested by the Director of Public Works due to the rapid development of the Diamond Heights area. The contract was awarded to Love and Haun, Concrete Contractors, San Francisco, the sole bidder, in the amount of $1,570.80.

Alterations to Tesla Cottage

The contractor is continuing repairs and alterations to operator's cottage at Tesla Portal of the Coast Range Tunnel. Work is approximately 75 percent complete.

CANYON POWER PROJECT

Canyon Power Tunnel

Tunnel driving continues at the upstream heading at North Mountain Adit and at the downstream heading at Hetch Hetchy Adit. To date, approximately 35,500 linear feet or about 65 percent of the main tunnel has been driven. The contractor completed work on the access road to the O'Shaughnessy Dam diversion tunnel and continues to work on the access road to the downstream portal of the power tunnel. During this period, work was also started on the installation and concrete backfill of the steel tunnel liners at the downstream portal. To date, about 200 linear feet of steel tunnel liner have been installed and backfilled with concrete.

Canyon Tunnel Drain Line

Plans and specifications for Hetch Hetchy Contract No. 362, Construction of Tunnel Drain, Canyon Powerhouse, were completed and will be submitted shortly for approval and bids. This exterior drain line will connect to an existing tunnel drain line at the downstream portal of the Canyon Power Tunnel.

Powerhouse Turbines

On July 15, 1963, the Purchaser of Supplies, for the third time, received bids for furnishing hydraulic turbines, governors and valves for Canyon Powerhouse as follows:

Hitachi, New York, Ltd.	$ 998,730
Baldwin-Lima-Hamilton Corp.	1,225,020
Allis Chalmers Mfg. Co.	1,478,365

On August 2, 1963, award was made by the Purchaser of Supplies to the low bidder, Hitachi, New York, Ltd.

SAN JOAQUIN PIPELINE NO. 3

Section D (San Joaquin River to Tesla Portal)

The contractor is continuing work on the chipping of the coal-tar enamel lining from the interior girth joints and relining after making a welded sealing bead at the interior joints. All other work has been completed.

Section B (San Joaquin River to Oakdale)

The contractor started excavation work and installation of tunnel liner plates for the pipe crossing under State Highway 99. Fabrication of the steel pipe commenced on August 5, 1963, at the Fontana Plant of Kaiser Steel Corporation.

Section C (San Joaquin River Crossing)

Plans and specifications are being completed for the section of the No. 3 line crossing the San Joaquin River. This contract will connect Sections B and D and will give a continuous 78" diameter pipeline from Tesla Portal to Oakdale, approximately 34 miles. It is anticipated that this contract will be sent to the Commission for approval the middle part of August.

Connection at Tesla Portal and Related Work

Five bids were received on July 18, 1963, for Hetch Hetchy Contract No. 358 for the connection to the Tesla Manifold and related work. The low bid of $132,817.00 was submitted by the Underground Construction Company, Oakland, California. High bid was $182,995.00. Award has been made to the low bidder.

DON PEDRO PROJECT

Federal Power Commission Hearing

During the past month exceptions to the Initial Decision rendered by Examiner Francis Hall of the Federal Power Commission on June 4, 1963, have been filed. The agencies filing exceptions were the Modesto and Turlock Irrigation Districts, the State of California (on behalf of the Department of Fish and Game), the Department of the Interior, and the Federal Power Commission staff counsel.

The Department of the Interior has submitted a motion to the FPC for institution of an investigation and issuance of an order to show cause why the City should not be made a co-applicant on the New Don Pedro Project. The FPC has not as yet issued a decision on this motion.

AIRPORT ENGINEERING AND CONSTRUCTION

South Terminal Building and Piers

The contractor continued work on all phases of interior finishing. Work is in progress on testing the conveyor systems, baggage carrousels, elevators, and escalators. The boilers were put into operation and are now heating the Central Terminal building. The contractor is also installing ticket counters and related facilities.

Additions to South Terminal Building and Piers F and G

Four bids were received on July 11, 1963, on the readvertisement of Airport Contract No. 349, Additions to South Terminal Building and Piers F and G. The low bid of $124,444.00 was submitted by the Wilner Construction Company, Daly City. High bid was $147,700.00. Contract was certified to the low bidder with the starting date August 5, 1963.

Elevated Roads and Ramps

The upper level road and ramp from the Bank of America building to the Central Terminal was opened for public use on July 18, 1963. The temporary timber ramp was dismantled and the contractor is continuing work on paving the area underneath the roadway, constructing the steel canopy, plastering walls, and preparing for painting.

Ground Level Road - South Terminal

The ground level road from the entrance road at Road R-9 to the Central Terminal was opened for public use at the same time as the upper level roadway. Roadway lighting was completed and the contractor is cleaning up miscellaneous items. Work under this contract will be completed next week.

Pavement and Facilities for South Terminal Apron

Work was continued on the parking areas and blast fence. The contractor commenced painting aircraft position and taxiing-in lines.

Public Address System - South Terminal Building

Installation of speakers has been completed and the contractor is pulling wire in conduits.

Automatic Flight Announcer - South Terminal Building

The contractor has received some equipment and is awaiting delivery of the balance.

South Terminal Furniture

Four bids were received on July 8, 1963, by the Purchaser of Supplies on Contract Proposal No. 13721 for the waiting-room furniture for the new South Terminal. The five member selection panel chose the design of the Herman Miller Company who was the third low bidder at $53,040.00 based on style, appearance, durability, comfort, and maintenance cost of the furniture. Low bid was $34,242.00 and high bid was $58,604.52.

Pier C Extension

The contractor is plastering and laying floor covering. Upper level work should be completed next week.

Alterations to Pier C, Room G20

The contractor is installing sheetrock, metal frames, and electrical and mechanical work. Work under this contract should be completed this week.

Road R-21

Fill for the road has been completed. Due to a shortage of base rock material, paving will be delayed until the extension of Runway 28L has been completed.

Pavement for Extension of Runway 28 L

The contractor is continuing to install subdrains and to place base rock and concrete slab for taxiways.

Parking Garage

A detour road in front of the Central Terminal has been completed. A solid barricade was erected around the excavation site for the Central Terminal tunnel and pile driving commenced on July 29, 1963. The contractor is continuing to fence off construction areas.

Contracts Completed

The relocation of parking facilities for the parking garage, additions to Substations A and E, and the traffic control gates for Taxiway S were completed.

Moving Sidewalks

One bid was received on July 18, 1963, for Airport Contract No. 357, Furnishing and Installing Moving Sidewalk Passenger Conveyors for Concourses B and C.

A bid of $200,000 was submitted by the Stephens-Adamson Corporation of Aurora, Illinois. Award has been made to the sole bidder which includes a rental fee of $25,000 in addition to the amount bid under the optional purchase plan of the contract.

Industrial Wastes Sampling Program

In compliance with the State Regional Water Pollution Control Board, waste sampling and flow measurements for the first five of thirty 24-hour periods were completed during the interval between July 23 through July 31, 1963, inclusive. Samples were taken at drainage pumping station Nos. 1 and 2 and at the Sewage Treatment Plant.

State Board of Equalization Hearing Relative to Airport Assessment

The Bureau has been working with the City Attorney's office in the preparation of exhibits to be presented at the hearing before the State Board of Equalization in Sacramento relative to the assessment placed on Airport property for 1963-64 by San Mateo County. The hearing is scheduled for August 19-20. The San Mateo County Assessor has increased the assessment from $1,197,000 to $3,924,800. This increased assessment would result in an increase in taxes from $94,254 paid in 1962-63 to over $300,000 for 1963-64.

MUNICIPAL RAILWAY ENGINEERING AND CONSTRUCTION

Elkton Yard

Work has started on the spur track into the bus yard. This work is being done under a contract modification.

Trolley Overhead at Elkton Yard and Geneva Carhouse

Plans and specifications for this work have been completed and approved by the State Division of Highways. Bids will be opened on August 22, 1963.

O. L. MOORE
General Manager

UTILITIES ENGINEERING BUREAU

STATUS OF CONSTRUCTION CONTRACTS

August 13, 1963

Contract No.	Title	Contract Amount	Auth. Pmts. to Date	Percent Complete	% Time Elapsed
Hetch Hetchy					
HH-349	Canyon Power Tunnel	$11,169,895	$6,282,596	63	58
HH-355	San Joaquin Pipeline No. 3, Section D-1	1,447,316	1,167,109	93	87
HH-356	San Joaquin Pipeline No. 3, Section D-2	1,651,147	1,401,619	98	87
HH-357	San Joaquin Pipeline No. 3, Section B	6,603,992	---	3	5
HH-358	San Joaquin Pipeline No. 3, Temp. Cross Conn.	132,817	Awaiting Certification		
HH-361	Sidewalk in Glen Park Canyon	1,570	Awaiting Certification		
HH-365	Replacement of Radio System	39,269	---	--	6
HH-366	Alterations to Caretaker's Cottage - Tesla Portal	4,660	3,355	80	87
Airport					
A-259	South Terminal Apron Pavement & Term. Facil.	1,620,810	1,295,691	89	204
A-260	South Terminal Building and Piers	9,005,719	7,489,280	92	148
A-285	Pavement for Extension of Runway 28L	1,113,062	241,007	24	68
A-297	Elevated Roads and Ramps	558,874	468,426	95	178
A-298	Ground Level Road, South Terminal	187,073	152,403	90	127
A-309	Extension of Pier C	1,086,028	667,431	68	75
A-314	Relocation of Existing Parking Facilities	109,692	87,034	90	183

Contract No.	Title	Contract Amount	Auth. Pmts. to Date	Percent Complete	% Time Elapsed
Airport - Cont'd					
A-323	Addition to Substations A and E	$ 65,333	$ 65,333	100	100
A-324	Traffic Control Gates Taxiway and Service Roads	11,838	11,838	100	106
A-328	South Terminal P. A. System	17,285	14,001	90	126
A-331	Construction of Parking Garage and Related Facilities	7,459,000	122,238	2	3
A-332	Road R-21	80,000	38,550	54	60
A-342	Automatic Flight Announcer South Terminal Building	54,052	---	30	45
A-344	Concrete Pads for Pier B	4,503	4,503	100	64
A-346	Modifications to Power Station K	4,963	---	15	18
A-347	Alterations to Pier C	13,600	3,060	25	77
A-349	Alterations to So.Term. Bldg.& Piers E,F & G	124,444	---	2	2
A-351	Surface Treatment for Asphaltic Concrete Pave.	4,275	---	--	1
A-356	Paint Central Terminal	15,477	Awaiting Certification		
A-357	Moving Sidewalk	200,000	Awaiting Certification		
Railway					
MR-474	Track Removal and Construction at Elkton Yard	86,120*	55,926	82	143
MR-480	Relocation of Feeders for Temp. Detour, San Jose Ave. at Southern Freeway	11,920*	---	--	**
MR-487	Replacement of Radio System	30,637	---	--	8

*Includes City-furnished material.

**Subject to State Construction Schedule.

SAN FRANCISCO WATER DEPARTMENT

STATUS OF CONSTRUCTION CONTRACTS

August 9, 1963

Contract No.	Title	Contract Amount	Authorized Payments To Date	Percent Complete	Percent Time Elapsed
969	Pulgas Temple Water Supply in San Mateo Co.	$20,597.59	None	0	33
984	Construction of Roof and Rehabilitation of Lining for University Mound Reservoir North Basin	1,493,742.17	1,122,306.36	85	101
997	Construction of Forest Hills Pump Station	43,547.80	14,103.90	46	62
1065	Installation of Valve & Bypass CSPL No. 2 at El Cerrito Rd.	44,666.00	None	13	135
1069	Laying 6-5/8",18" & 24" Steel Mains in Geneva & Ocean Aves. (So. Freeway)	56,619.00	30,658.14	72	70
1086	Reconstruct Timber Bridges & Roadway, Newark to Newark Slough	36,565.00	None	4	13
1089	16", 20" & 24" CI & Steel Mains in Madrid, Geneva, Huron & Other Sts.	283,216.00	None	9	7
1090	Constr. of Corporation Yard, Newcomb Ave. and Quint St., SF	1,256,000.00	587,808.00	55	60
1091	8",12" & 16" CIM in Army, Penn., Newcomb, Kirkwood, Toland & Others	119,695.50	None	8	8
1099	Construction J. H. Turner Dam (San Antonio Dam)	4,390,132.00	593,568.59	18	18
1100	Constr. of Bay Division Pipeline No. 4, Section B	6,285,030.12	None	5	9
*1115	Lay 6" & 16" CIM in University St. bet. Mansell & Olmstead Sts.	15,319.00	None	0	40

*Delay Waiting For Sewer Work

The following contracts have been completed since our last report:

988 - Laying 4, 6 and 8" CIM in Mendosa Ave. and Other Streets (Forest Hills Hts.) - July 30, 1963

1063 - San Antonio Dam Project - Dam Site and Reservoir Clearing - July 29, 1963

1063A- Construction of Fence - San Antonio Res. - August 9, 1963

1085 - Reroof Stanford Heights Reservoir in SF - July 26, 1963

1111 - Constr. of Fence - Lake Merced Pumping Plant - July 19, 1963

1114 - Replace Sunol Pipeline Under Laguna Creek (In Alameda County) - August 9, 1963

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,426th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, AUGUST 20, 1963, COMMENCING AT 2:00 P.M.

OoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOo

Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, Bert Simon

Absent: Commissioners George F. Hansen, Thos. F. Stack

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Simon.

On motion of Commissioner Simon, seconded by Commissioner White, the minutes of the 1,425th regular meeting of the Commission, held August 13, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Simon
Absent-Commissioners Hansen, Stack

On motion of Commissioner Simon, seconded by Commissioner White, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Simon
Absent-Commissioners Hansen, Stack

--RESOLUTION NO. 23,164--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
TC William F. Broshious	December 20, 1962	$ 1,800.00
Litigated Settlements		
SC Elias T. Arnesen and Jean S. Arnesen	January 25, 1960	4,250.00
SC Joseph R. Turner	September 11, 1961	45,000.00*
		$51,050.00

Appropriation No. 3.735.804.000 $ 6,050.00
*Appropriation No. 3.735.804.999 45,000.00

--RESOLUTION NO. 23,165--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property, as follows:

TO: CITY OF FREMONT

Permit to extend Starlite and Mayten Ways with appurtenant sewer lines, Tract No. 2462, across a portion of Bay Division Pipeline No. 3 right of way, Parcels 49A and 50A respectively. Fee waived in consideration of a public agency.

--RESOLUTION NO. 23,166--

RESOLVED, That this Commission hereby authorizes the Manager of Utilities to execute that certain agreement between the Pacific Gas and Electric Company and the San Francisco Water Department covering the estimated cost in the amount of $5,000 to be paid by said Water Department, to relocate certain of the Company's gas facilities in Whisman Road and Alma Avenue, Mountain View, which interfere with the laying of Bay Division Pipeline No. 4.

--RESOLUTION NO. 23,167--

RESOLVED, That this Commission hereby approves drawings SFO-1071, SFO-1072 and SFO-1073 submitted by Pan American World Airways, under which Pan American World Airways, at its own and sole expense, will install ticket counter inserts and upper level roadway identification sign in the South Terminal Building, San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau.

--RESOLUTION NO. 23,168--

RESOLVED, That this Commission approves the terms and conditions, and hereby authorizes the Manager of Utilities to enter into an agreement between the City and County of San Francisco and Webb and Webb, Certified Public Accountants, for professional services in connection with appraisal of properties of the Airport Department, in accordance with Section 128 of the Charter of the City and County of San Francisco, at a fee not to exceed $13,000.00; and

BE IT FURTHER RESOLVED, That the Controller be and he is hereby requested to allot funds for said purpose.

--RESOLUTION NO. 23,169--

RESOLVED, That this Commission hereby approves the further extension of that certain lease authorized by Resolution No. 21,583, adopted October 24, 1961 and extended to and including the 31st day of October, 1963, through Resolution No. 22,359, adopted October 2, 1962, with MASUMU ROY SUGAOKA, covering certain ten (10) acres, more or less, of Water Department property located at Sunol, Alameda County, for agricultural purposes only, for a term of one (1) year from and including the 1st day of November, 1963, to and including the 31st day of October, 1964, for a rental of $85.00 per acre per annum; all other terms and conditions to remain the same as in the above mentioned lease.

--RESOLUTION NO. 23,170--

RESOLVED, That this Commission hereby approves the extension of that certain lease authorized by Resolution No. 19,944, adopted February 16, 1960, with GEORGE KINOSHITA, covering certain nine (9) acres, more or less, of Water Department property located at Sunol, Alameda County, for the purpose of growing strawberries, for a term of two (2) years from and including the 1st day of November, 1963, to and including the 31st day of October, 1965, for a rental of $125.00 per acre per annum; all other terms and conditions to remain the same as above mentioned lease.

--RESOLUTION NO. 23,171--

RESOLVED, That this Commission accepts the work as satisfactorily completed, approves Debit Modification of contract in amount of $3,146.00, approves Final Payment in amount of $16,314.83, in favor of Roy Madsen Construction Company, under Water Department Contract No. 1085, Reroof Stanford Heights Reservoir.

--RESOLUTION NO. 23,172--

RESOLVED, That this Commission hereby requests the Controller's certification of Debit Modification of Airport Department Contract No. 309, Extension of Pier "C"; contractor, Pacific Coast Builders; in the amount of $94.95, to provide for additional concrete fill not included in original plans and specifications.

--RESOLUTION NO. 23,173--

WHEREAS, On October 13, 1953 the Board of Supervisors of the City and County of San Francisco adopted Resolution 13769 (Series of 1939) authorizing the widening of Geneva Avenue from Alemany Boulevard to San Jose Avenue; and

WHEREAS, The widening of Geneva Avenue changes from the south side to the north side at the intersection of Delano Avenue; and

WHEREAS, Public interest and necessity requires that Geneva Avenue be widened at the southwesterly corner of Geneva Avenue and Delano Avenue over property under the jurisdiction of the Municipal Railway as shown on Bureau of Engineering, Department of Public Works, Plan SUR-1963; and

WHEREAS, The Department of Public Works proposes to assume the cost of all work involved in relocating wire mesh fence,double leaf wire mesh sliding gate and construction of curb and sidewalk; therefore, be it

RESOLVED, That pursuant to the recommendation of the Department of Public Works as set forth in its letter of June 28, 1963, addressed to the Municipal Railway, authorization is hereby granted for the dedication of the said land for the widening of said portion of Geneva Avenue as an open public street; and be it further

RESOLVED, That Resolution No. 23,133, adopted August 6, 1963, be and the same is hereby cancelled.

--RESOLUTION NO. 23,174--

RESOLVED, That this Commission, on the recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof, and the City Attorney, approves the write-off of uncollectible accounts receivable which are more than 90 days past due and the adjustment of accounts receivable, for the month of July, 1963, in amount of $843.65, per list of August 15, 1963; and be it further

RESOLVED, That this Commission hereby approves Municipal Railway compromise settlements, month of July, 1963, as follows:

Debtor	Amount Billed	Compromise Settlement
E. A. Forssgren	$24.15	$17.85
William Hahn	57.03	44.43
John P. O'Looney	174.44	132.44
Guido Bedini	29.28	20.88
Charles D. Johnson	26.26	22.06
Robert Propper	86.69	43.35
Lucia May Stone	332.15	100.00
	$730.00	$381.01;

and be it further

RESOLVED, That this Commission hereby approves collections, month of July, 1963, for damages which the Municipal Railway has against miscellaneous debtors, in amount $1,947.05, per list of August 15, 1963.

--RESOLUTION NO. 23,175--

RESOLVED, That this Commission accepts the work as satisfactorily completed and approves Final Payment in the amount of $3,800.00, in favor of Mitchell Plumbing Company, under W.D. Contract No. 1007-R--Sunol Pump Station Alterations and Electrical Work (In Alameda County).

--RESOLUTION NO. 23,176--

RESOLVED, That this Commission does hereby request the Purchaser of Supplies to take the necessary steps to modify that certain contract, dated May 16, 1955, between the City and County of San Francisco as Lessee, and Mack Trucks, Inc., as Lessor, for the lease of new diesel buses for use by City's Municipal Railway, so as to provide that when the principal amount has been paid on each Fleet, the buses thereafter will be leased to the City and County of San Francisco at the rate of $1.00 per year per bus; Mack Trucks, Inc., retaining title.

--RESOLUTION NO. 23,177--

RESOLVED, That this Commission hereby approves Drawings Sheet 1, 2, 3, 4, and E-1 dated July 12, 1963,and specification Addendum No. 2, submitted by Japan Airlines, showing the proposed revisions to previously approved drawings for the offices and club room which Japan Airlines proposes to construct, at its own and sole

expense, in the South Terminal Building and Pier "G"; said drawings having been approved by the Utilities Engineering Bureau subject to corrections noted in red thereon.

--RESOLUTION NO. 23,178--

RESOLVED, That this Commission hereby approves the plans and specifications submitted by Pan American World Airways, under which Pan American World Airways, at its own and sole expense, will install jetwalks at Pier "G" Gateroom Nos. 71 and 72 at the San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau subject to the comments noted thereon.

--RESOLUTION NO. 23,179--

RESOLVED, That this Commission hereby approves Drawing No. 1003 submitted by Trans World Airways, showing the gate signs which Trans World Airways proposes to construct, at its own and sole expense, in the South Terminal Building at San Francisco International Airport; said drawing having been approved by the Utilities Engineering Bureau.

--RESOLUTION NO. 23,180--

RESOLVED, That this Commission hereby approves drawings Sheets 1, 2, 3, E-1 and S-1, submitted by the ABC Cigar Company, covering the news stand which ABC Cigar Company proposes to construct, at its own and sole expense, in the South Terminal Building at San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau.

--RESOLUTION NO. 23,181--

RESOLVED, That this Commission hereby approves the drawings, Sheet 1 and 2, submitted by Mercury International, covering the insurance sales counters and signs for counters at columns 2 and 37 which Mercury International proposes to construct, at its own and sole expense, in the South Terminal Building, San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau subject to notations in red thereon.

--RESOLUTION NO. 23,182--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use of property, as follows:

TO: L. R. GREELEY
PARTNER-TRAILER VILLA

Permit to fill approximately 444 feet of Ravenswood-Belmont 100 foot right of way in the vicinity of Friend Industrial Tract, Redwood City. Subject to a fee of $100.

--RESOLUTION NO. 23,183--

RESOLVED, That this Commission hereby approves the terms and conditions of the proposed Indenture of Lease of certain San Francisco International Airport land, being Plot 3-D, containing 1.54 acres, more or less, per Airport Drawing BA 10761 - July 1963 and hereby requests the Director of Property to arrange for the call for bids for said lease. Said lease is for a period ending July 31, 1983, at a rental of not less than $2,500.00 per acre per annum, for the first ten years, the rental thereafter to be determinted pursuant to the lease provisions; and, be it further

RESOLVED, That this Commission reserves the right to reject or confirm the award of said lease by the Director of Property.

--RESOLUTION NO. 23,184--

RESOLVED, That this Commission hereby requests that the Mayor recommend to the Board of Supervisors supplemental appropriation of Airport Department funds in the amount of $1,727,500.00, to provide funds for the following work at the San Francisco International Airport:

Appropriation

3.727.515.000	Construct additional Cargo Buildings including related pavement and utilities, to accommodate growing requirements of air carriers and other tenants.	$ 600,000
3.727.516.000	Construct Gate Room 57, South Terminal Building.	10,000
3.727.517.000	Construct Pier FF, South Terminal Building, including interim facilities to serve aircraft parking positions.	667,500
3.727.518.000	Reconstruct Pier D and South Concourse.	450,000

--RESOLUTION NO. 23,185--

WHEREAS, Preliminary studies are under way on the Pulgas to Crystal Springs line tunnel which was authorized in the 1961 Municipal Water Bond Program as the Bay Division Lines to Crystal Springs Lines Connection; and

WHEREAS, It is necessary to secure a geological field study, recommendations on exploratory drillings and report on findings in order to determine the most feasible and economical tunnel location; and

WHEREAS, It is in the best interest of the City to employ Burton H. Marliave, Consulting Geologist, who is an experienced specialist in this field;

NOW THEREFORE BE IT RESOLVED, That this Commission authorize the Manager of Utilities to enter into a professional services agreement with Burton H. Marliave, Consulting Geologist, for professional services in connection with geology of Pulgas to Crystal

Springs lines tunnel for a total fee not to exceed TWENTY TWO HUNDRED DOLLARS ($2,200.00) all in accordance with the terms and conditions of an appropriate form of agreement to be executed with Burton H. Marliave and the Controller is hereby requested to certify funds in the amount of $2,200.00 for the payment of said services.

--RESOLUTION NO. 23,186--

RESOLVED, That this Commission approves and hereby requests the Controller's concurrence in amendment of Public Utilities Commission, Revolving Funds, Rules and Regulations, as follows:

Rule 6, Section E (Municipal Railway) Farebox Operating Change Fund entrusted to:	$ 250,000.00
Delete:	
B-102 Teller, Central Receiving Room	75,000.00
B-222 General Clerk	57,000.00
S-102 Conductors, S-104 Motorman	105,000.00
S-111 Inspector	3,000.00
Bank of America - 3555 Geary Blvd.	10,000.00
Add:	
Teller, Central Receiving Room, up to a maximum of	95,000.00
Clerk-Typist, Revenue Accounting Ticket Office, up to a maximum of	2,000.00
Geary Division Fare Collections Cashiers, up to a total maximum of	10,000.00
Ocean and Geneva Divisions, Fare Collections Cashiers, up to a total maximum of	20,000.00
Kirkland Division, Fare Collections Cashiers, up to a total maximum of	11,000.00
Potrero Division, Fare Collections Cashiers, up to a total maximum of	15,000.00
Platform operating personnel and inspectors to have individual change funds not to exceed $50.00 each	
The balance, not entrusted to employees above, to be retained in the Bank of America - 3555 Geary Blvd.	

--RESOLUTION NO. 23,187--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Specification No. 1126 - Laying of 6-Inch Cast Iron Main in Lombard Street between Franklin Street and Van Ness Avenue to Michael Murphy, Jr., in net amount of $8,799.00, and all other bids for the above described work are hereby rejected.

--RESOLUTION NO. 23,188--

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

WD Contract No. 1092, Cement Mortar Line 22-Inch, 30-Inc , 36-Inch, 37-Inch and 48-Inch Pipe in Harrison, San Jose, Holladay, Chenery and Other Streets.

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On motion of Commissioner White, seconded by Commissioner Simon, the following resolutions was adopted as amended:

Vote: Ayes-Commissioners Greenberg, White, Simon
Absent-Commissioners Hansen, Stack

--RESOLUTION NO. 23,189--

RESOLVED, That this Commission hereby requests the Controller's approval of Departmental Requests for Additional Funds, as follows:

Airport Department

$3,350.00 Materials and Supplies for new South Terminal Building; Appropriation No. 3.725.300.000

Municipal Railway

$1,053.00 Scavenger Services, due to new rates; Appropriation No. 3.311.237.735

$3.60 City Directory, due to increase in purchase price; Appropriation No. 3.315.370.735

^^^^^^^^^

On motion of Commissioner Simon, seconded by Commissioner White, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Simon
Absent-Commissioners Hansen, Stack

--RESOLUTION NO. 23,190--

WHEREAS, By the terms of San Francisco International Airport Contract No. 324, Traffic Control Gates at Taxiway "S" and Service Roads at San Francisco International Airport, the Contractor, Dahl-Beck Electric Company, was to have completed all contract work on or before July 8, 1963; and

WHEREAS, Contractor was delayed 8 calendar days due to delay in delivery of poles and substitution of lights; and

WHEREAS, "...inability of Contractor to procure material..." is defined as an unavoidable delay in file no. 13456, Ordinance No. 9484, Section 6.3 UNAVOIDABLE DELAYS, adopted by the Board of Supervisors, January 16, 1956;

NOW, THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of 8 calendar days to July 16, 1963, for which liquidated damages are hereby waived; and

BE IT FURTHER RESOLVED, That this Commission accepts the work as being satisfactorily completed in accordance with the contract documents, approves Certificate of Acceptance and Authorization for final payment in the amount of $2,781.93.

--RESOLUTION NO. 23,191--

RESOLVED, That this Commission hereby appoints James J. Finn, Secretary of the Commission, as Acting Manager of Utilities during the period August 19 through August 26, 1963, due to the vacation absence of Robert C. Kirkwood, Manager of Utilities.

--RESOLUTION NO. 23,192--

RESOLVED, That this Commission hereby approves the plans and specifications submitted by United Air Lines entitled "United Air Lines Drawings Pier "C" Ramp Utilities, Sheets U-1, U-2, U-3, U-4, U-5 and U-6" and "Standard Oil Company of California, United Air Lines Fueling Drawings Nos. GA-130387-1, GA-130388-2, GA-130408-0, GA-130309-2, GA-102493-11 and GA102953-7," showing the underground fueling and ramp utilities which United Air Lines proposes to construct, at its own and sole expense, at Pier "C", San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau subject to the notations marked in red thereon.

^^^^^^^^^

Calendar Item No. 5, request of Barrett Garages, Inc., for an increase in Valet Parking Rates, was put over one week in view of the absence of Manager of Utilities Robert C. Kirkwood and Director of Bureau of Accounts George P. Negri.

Calendar Item No. 6, approving terms and conditions of Airport Space or Use Permits to: Hilton Hotels, Inc.; Hyatt Corporation of America; El Rancho Motel; California Peninsula Hotels, Inc., dba Villa Hotel; Benjamin Franklin Hotel; International Inn, Inc.; and Continental Lodge Corporation; to use certain zones for parking purposes, and cancelling certain Airport Space or Use Permits previously issued to above permittees, was put over one week at the request of Airport Manager Belford Brown.

Calendar Item No. 9, resolution requesting the Purchaser of Supplies to extend for a period of four years that certain contract between City and General Tire Corporation, was put over one week on motion of Commissioner Greenberg.

In connection with the approving of airport tenants' drawings of proposed roadway signs, Commissioner Greenberg requested assurance from the Utilities Engineering Bureau that there will be uniformity in size and shape of signs.

In reference to discussion relative to the approval of modification of the Mack Truck contract, Commissioner White stated that he was interested in hearing from Municipal Railway management as to its ideas with regard to the development of the Municipal Railway so that it could coordinate with the Bay Area Rapid Transit District plans. Commissioner White pointed out that the Bay Area Rapid Transit District is scheduled to be completed in 1972, and although that was a good nine years away, as far as the Municipal Railway was concerned nine years was a very short time in planning.

Vernon W. Anderson, General Manager Municipal Railway, assured the Commission that the Municipal Railway management and staff has been working with other City departments and with the Bay Area Rapid Transit District for many years past and at the present time, exploring transit problems. He stated Municipal Railway management was working with the Utilities Engineering Bureau endeavoring to come up with the right answers in connection with transportation plans and improvements on Market Street.

Thomas W. McGrath, President, Carmen's Union Local 1380 AFL, expressed concern and emphasized the need for new equipment in the Municipal Railway.

In reference to Resolution No. 23,189, concerning departmental requests for additional funds, Commissioner White requested that $350 be added to the Airport Department request of $3,000 for materials and supplies, said $350 to be used for payment of signs to be posted at the airport in connection with the garage construction. The proposed resolution was amended to include this sum.

Manager of Utilities Calendar Items:

No items.

Departmental Report:

Municipal Railway monthly report was presented by Vernon W. Anderson.

Mr. Anderson also briefly mentioned the traffic plan which was tried out in Golden Gate Park last Sunday. Although there are differences of opinion in regard to its effectiveness, Mr. Anderson felt the net effect was to improve service and operations on the Municipal Railway No. 10 line.

Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED.

James R. Finn

REPORT TO

PUBLIC UTILITIES COMMISSION

by

V. W. ANDERSON, GENERAL MANAGER

SAN FRANCISCO MUNICIPAL RAILWAY

August 20, 1963

PASSENGER REVENUE:

May	1962	$1,682,748			
	1963	1,679,576	-	$ 3,172 -- or	- 0.19%
June	1962	$1,634,752			
	1963	1,617,205	-	$17,547 -- or	- 1.07%
July	1962	$1,629,144			
	1963(T)	1,696,218	+	$67,074 -- or	+ 4.12%
Fiscal Year					
--to 7/31/62		$1,629,144			
--to 7/31/63(T)		1,696,218	+	$67,074 -- or	+ 4.12%

(T) Tentative

REVENUE PASSENGERS:

May	1962	12,142,497			
	1963	12,150,756	+	8,259 -- or	+ 0.07%
June	1962	11,854,513			
	1963	11,763,706	-	90,807 -- or	- 0.77%
July	1962	11,488,279			
	1963	11,963,024	+	474,745 -- or	+ 4.13%

The following comparative information is taken from the most recent available statistics from the American Transit Association:

May 1963:	Average--Cities over 500,000 population	- 1.72%
	Average--All City Transit Systems	- 3.13%

COMPARISON WITH BUDGET ESTIMATE:

The total revenue for July 1963 was approximately $60,000 more than the budget estimate. Actual expenditures totaled $2,162,401, which figure is almost identical with the amount budgeted -- $2,162,745. The net "improvement" was, therefore, approximately $60,000 for the month of July as related to the budget estimate.

A difficult situation exists in two accounts, however. Wages for platform employees exceeded the budget estimate by $12,548, and wages for miscellaneous employees exceeded the budget estimate by $10,019.

BALL GAME -- LATE DISMISSAL:

On Wednesday, July 31, a 14-inning afternoon game was played at Candlestick Park, and dismissal took place at 4:51 p.m. Attendance was 18,000, and loading operations were not completed until after 5 p.m.

This is the first time since the opening of Candlestick Park that a weekday dismissal has occurred that late in the afternoon although it has been recognized that sooner or later it would happen.

The net result is that complications developed which caused disruption to service. Normally the dismissal is early enough to allow sufficient time for the runs involved to carry patrons from the Ball Park and then enter their scheduled positions to accommodate afternoon peak passenger traffic in the downtown area. On July 31, however, some coaches were unavoidably late for their p.m. peak assignments. The situation would have been more acute had there been a capacity crowd.

RACES AT CANDLESTICK PARK:

The Junior Chamber of Commerce is sponsoring a sports car racing event at Candlestick Park on September 14 and 15.

Arrangements have been made to furnish extra service on line #15 from Sutter & Montgomery and from Geneva & Mission direct to Candlestick Park. Shuttle service will also be provided between 3rd & Gilman and Candlestick Park.

CLAY STREET SEWER PROJECT:

The Clay Street sewer project in the vicinity of the Golden Gateway is scheduled to get under way during the latter part of this year. Every effort was made by the Municipal Railway staff to find a means of continuing transit service on Clay Street for the duration of this project. Physical limitations precluded this being accomplished, however.

It has, therefore, been necessary to make plans for turning line #41 coaches from Union Street back at the Clay & Sansome Loop in the financial district on weekdays. This is, however, fairly close to the destination of most patrons using this line during the peak hours. Similarly, it will be necessary to turn #41 coaches from South Van Ness Avenue back at the Drumm & Sacramento Loop on weekdays. This is also close to the destination of individuals going to the financial district.

In this area, inbound #55 coaches will be rerouted via Commercial Street from Battery to Embarcadero. Line #55 on Commercial and Sacramento will provide connecting service between the two segments of line #41, which will be separated by four

CLAY STREET SEWER PROJECT - Continued:

rather short blocks.

However, "through" service will be provided evenings, Saturdays, and Sundays with the assignment of motor coaches to line #41 between Beale & Howard and the northerly terminal at Lyon & Greenwich.

PLATFORM MANPOWER:

The most recent report indicates a net shortage of 39 platform men which is 16 less than a month ago and 34 less than two months ago.

HYDE STREET BLIND CHANNEL:

The emergency project clearing the obstruction from the blind channel of the Hyde Street line south of Pacific has been completed.

ACCIDENTS:

Passenger and traffic accidents for the first half of 1963 decreased approximately 8% as compared with the same period in 1962. Accident settlements for July 1963 totaled $356,249 as compared with $400,802 for July 1962. July figures for both years include a "carry over" from the previous year.

NEW SCHEDULE PADDLES:

For a considerable time past the Schedule Department has been working with the Data Processing staff and Remington-Rand

NEW SCHEDULE PADDLES - Continued:

representatives in developing a method for producing schedules by Electronic Data Processing equipment.

Installation of the first schedules of this type was effected at Presidio Division on July 28, 1963.

The new method permits listing of the time transit vehicles are due to pass each "time point" along a line rather than just listing the terminal leaving times and having operators compute their due times at the subsequent points from running time sheets. A sample of the new type "schedule paddle" for operators is submitted herewith.

Also attached is the first page of a "rotation sheet" which shows the sequence of trips on a line, including the various "time points" as well as terminal leaving times. This form is not only used by the inspectors but the additional "time point" listings are also helpful to the Information Center staff in more promptly answering schedule inquiries from the public.

VWA:F

Train Sheet

WEEKDAY
TABLE NO 4398R6

TC 30 STOCKTON
PRESIDIO DIVISION
INBOUND

PREV NO 4358R
R 6 SEP 3 1963
IN EFFECT MAR 16 1959

LINE	TYPE	AM PM	TRN NO	RUN NO	RPT TIME	OUT TIME	LVG SP DEP	3RD HARR	3RD MARK	SUTT KEAR	STOC SUTT	UNI COL	V N CHES	CHES FILL	ARR DIV TERM	ARR BEAC TERM	LVG TERM
30	11		3023	12	656A	706A								718	721		722S
30	11		3023	12			800	802	8055	8075	8095	816	8235	826		830	838
30	11		3023	12			918	920	923	925	927	9325	9395	9425	9455		959P
30	11		3023	12			1033	1035	1038	1040	1042	10475	10545	10575	11005		11085
30	11		3023	12			11425	11445	11475	11495	11515	1157	1204	1207	1210		12195
30	13		3023	12			12545	12565	12595	1015	1035	109	116	119	122		1315
30	13		3023	30			2065	209	212	2145	2165	223	230	2335	2365		2435
30	13		3023	31			3185	321	324	3265	3285	335	342	3455		3495	357
30	13		3023	31			436	4385	4425	4455	4475	4535	502	5065		5115	517
30	13		3023	31			555	5565	5595	6025	6045	6105	617	6205		6245	634P
30	13		3023	31			712	713	716	7185	7205	7265	733	736		7395	749
30	13		3023	31			827	826	831	8335	8355	8415	846	851		8545	904P
30	13	M	3023	31			827	828	831	8335	8355	8415	846	851		8545	858
30	13		3023	31			935	936	939	941	9425	948	9545	9565		9595	1005
30	13	M	3023	31			927	928	931	933	9345	940	9455	9485		9515	1005P
30	13		3023	31			1041	1042	1045	1047	10485	1054	11005	11025		11055	IN

LINE	TYPE	AM PM	TRN NO	RUN NO	RPT TIME	OUT TIME	LVG BROD BEAC	DIV CHES	CHES FILL	CHES V N	COL UNI	STOC SUTT	4 TH MARK	4 TH HARR	S P DEP	LVG TERM
30	21		3023	12				7225	7245	729	7375	744	748	7513	754	800
30	21		3023	12			838	8415	8435	8475	8555	902	906	9095	912	918
30	21		3023	12				959	10015	10045	1011	1017	10205	1024	1026	1033
30	21		3023	12				11085	1111	1114	11205	11265	1130	11335	11355	11425
30	23		3023	12				12195	1222	1225	12315	12375	1241	12445	12465	12545
30	23		3023	12				1315	134	137	144	1505				
30	23		3023	30								1505	155	1585	201	2065
30	23		3023	30				2435	246	249	256	3025				
30	23		3023	31								3025	307	3105	313	3185
30	23		3023	31			357	400	4025	4055	4125	419	4235	427	4295	436
30	23		3023	31			517	520	522	525	531	537	541	545	547	555
30	23		3023	31			634	637	639	642	648	654	658	702	704	712
30	23		3023	31			749	752	754	757	803	809	813	817	819	827
30	23		3023	31			904	907	9085	9115	917	922	9255	9285	9295	935
30	23	M	3023	31			858	901	9025	9055	911	916	9195	9225	9235	927
30	23		3023	31			1006	1009	10105	10135	1019	1024	10275	10305	10315	1041
30	23		3023	31			11055	11085	1110							IN1122

Relation Sheet

WEEKDAY
TABLE NO 4398R6

TC 30 STOCKTON
PRESIDIO DIVISION
INBOUND

PREV NO 4358R
R 6 SEP 3 1953
IN EFFECT MAR 16 1959

LINE	TYPE	AMPM	TRN NO	RUN NO	RPT TIME	OUT TIME	LVG SP DEP	3RD HARB	3RD MARK	SUTT KEAR	STOC SLTT	UNI COL	V N CHES	CHES FILL	ARR DIV TERM	ARR BEAC TERM	LVG TERM
30	13		3003	6			226	2285	2315	234	236	2425	2495	253	256		300
30	13		3033	9			230	2325	2355	238	240	2465	2535	257		301	311
30	13		3012	SC29	237P	247P								259	302		3035
30	13		3012	NS29	239P	249P								301	304		3075
30	13		3011	13			235	2375	2405	243	245	2515	2585	302	305		3115
30	13		3006	23			239	2415	2445	247	249	2555	3025	306	309		318
30	13		3005	10			2425	245	248	2505	2525	259	305	3095		3135	323
30	13		3014	11	251P	301P								313	316		320
30	13		3041	15			247	2495	2525	255	257	3035	3105	314	317		322
30	13		3007	14			251	2535	2565	259	301	3075	3145	318	321		330
30	13		3029	18			2545	257	300	3025	3045	311	318	3215		3255	335
30	13		3019	24			259	3015	3045	307	309	3155	3225	326	329		3345
30	13		3008	25			303	3055	3085	311	313	3195	3255	330	333		342
30	13		3009	27			3065	309	312	3145	3165	323	330	3335		3375	346
30	13		3002	20			311	3135	3165	319	321	3275	3345	338	341		346
30	13		3021	22			315	3175	3205	323	325	3315	3385	342	345		353
30	13		3023	31			3185	321	324	3265	3285	335	342	3455		3495	357
30	13		3027	28			323	3255	3285	331	333	3395	3465	350	353		357
30	13		3001	16			327	3295	3325	335	337	3435	3505	354	357		404
30	13		3037	8			330	3325	3355	338	340	3465	3535	357		401	407
30	13		3010	17			333	3355	3385	341	343	3495	3565	400	403		407
30	13		3003	6			335	3375	3405	343	345						
30	13		3003	34							345	3515	3585	402		406	413
30	13		3016	19	342P	352P								404	407		409
30	13		3004	7			339	3415	3445	347	349	3555	4025	406	409		413
30	13		3012	29			3425	345	348	3505	3525	359	400	4095		4135	419
30	13		3011	13			346	3485	3515	354	356	4025	4095	413		417	425
30	13		3018	21	352P	402P								414	417		419
30	13		3033	9			350	3525	3555	358	400	4065	4135	417	420		425
30	13		3006	23			354	3565	3595	402	404	4105	4175	421		425	431
30	13		3014	11			356	3585	4015	404	406	4125	4195	423	426		432
30	13		3041	15			358	4005	4035	406	408	4145	4215	425		429	437
30	13		3005	10			402	4045	4075	410	412	4185	4255	429	432		437
30	13		3007	14			406	4085	4115	414	416	4225	4295	433		437	445
30	13		3019	24			410	4125	4155	418	420	4265	4335	437		441	449
30	13		3022	30	416P	426P								438	441		443
30	13		3029	18			414	4165	4195	422	424	4305	4375	441	444		450
30	13		3008	25			418	4205	4235	426	428	4345	4415	445		449	453
30	13		3002	20			422	4245	4275	430	432	4385	4455	449		453	500
30	13		3009	32			426	4285	4315	434	436	4425	4495	453		457	504
30	13		3021	22			429	4315	4355	4385	4405	4465	4535	458		503	508
30	13		3027	28			433	4355	4395	4425	4445	4505	459	5035		5085	513
30	13		3023	31			436	4385	4425	4455	4475	4535	502	5065		5115	517
30	13		3001	16			439	4415	4455	4485	4505	4565	NORTH		POINT	503	507
30	13		3010	17			4415	444	448	451	453	459	5075	512		517	522
30	13		3016	19			444	4465	4505	4535	4555	5015	510	5145		5195	526
30	13		3037	8			4465	449	453	456	458	504	5125	517	521		IN
30	13		3020	26			449	4515	4555	4585	5005	5065	515	5195		5245	531
30	13		3004	7			4515	454	458	501	503	509	5175	522	526		IN
30	13		3003	34			454	4565	5005	5035	5055	5115	520	5245		5295	535
30	13		3018	21			4565	459	503	506	508	514	5225	527		532	541
30	13		3024	12			459	5015	5055	5085	5105	5165	525	5295	5335		IN
30	13		3012	29			501	5035	5075	5105	5125	5185	527	5315		5365	546P
30	13		3033	9			503	5055	5095	5125	5145	5205	529	5335	5375		IN

TRANSIT BRIEFS

NEW YORK, N.Y. - The New York City Transit Authority announced it will award to the Budd Company, of Philadelphia, the largest single subway car order ever placed in this country. The contract in the amount of $68,820,000 is for 600 BMT-IND stainless steel transit cars.

GRAND RAPIDS, MICH. - A newly designed lightweight fiberglass transit coach seat has been introduced by the American Seating Company, which features moulded contours which serve to separate passengers and increase comfort. Rugged tubular steel frames with tapered side legs and stainless steel grabrail provide maximum stability and strength. Requiring no upholstery, the seats are easy to clean and virtually vandal-proof.

ALBUQUERQUE, N.M. - Albuquerque's Downtown Merchants Association ran a special full-page advertisement in both local daily newspapers which gave a special "plug" to Albuquerque Bus Company for its service to the downtown area. The ad was a promotion of Father's Day retail sales events.

COLUMBUS, OHIO - The days when the transistor radio fan can board a Columbus Transit Company bus, turn up the volume on his pocket-size set and turn a comfortable bus ride into an irritating experience for neighborhood passengers, appears to be numbered. C. Howard Johnson, City Public Utilities Director, has in mind eliminating the transistor unless the listener uses the miniature earphone which enables him to hear the radio without disturbing fellow passengers.

CLEVELAND, OHIO - Cleveland Transit System fare raises that will bring in an additional $1,468,400 in revenue a year were voted by the Cleveland Transit Board. The adult cash fares will remain the same-- 25 cents for a local ride and 30 cents for an express or rapid transit ride. However, the adult local and express ticket rate will be increased by three cents per ticket---bringing the local tickets to five for $1.15 and the express tickets to five for $1.40. Children's fare (under 12 years of age) will be increased to 15 cents cash or four for 50 cents ticket.

ROCHESTER, N.Y. - The Supreme Court has granted the Rochester Transit Corp., a temporary injunction restraining the city from installing a one-way street plan in the downtown area. It was ruled that "The City of Rochester has not shown any great emergency or need which required any change on the routes involved".

WILMINGTON, DELEWARE - The Delaware Public Service Commission has granted the Delaware Coach Company's request for a 30-cent cash fare and tokens at five for $1.25. The company made no change in the promotional "bargain fares" introduced in 1962. These fares include a 45-ride ticket selling for $9.00, a downtown zone bus fare of 15 cents and special student fares of ten cents to and from school and 15 cents at all other times.

TOLEDO, OHIO - A five-cent increase in adult bus fares to 30 cents has been announced by the Community Traction Company. The token rate will be boosted from five for $1.25 to five for $1.30. The price of student and children's fares and transfers will not be affected.

August 20, 1963.

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,427th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, AUGUST 27, 1963, COMMENCING AT 2:09 P.M.

OoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoO

Call to Order.

Present: Commissioners Thomas P. White, George F. Hansen, Thos. F. Stack, Bert Simon

Absent: Commissioner Stuart N. Greenberg

Vice President Thomas P. White presided until the arrival of President Stuart N. Greenberg.

Pledge of Allegiance was led by Commissioner Stack.

On motion of Commissioner Simon, seconded by Commissioner Stack, the minutes of the 1,426th regular meeting of the Commission, held August 20, 1963, were approved.

Vote: Ayes-Commissioners White, Hansen, Stack, Simon
Absent-Commissioner Greenberg

Commissioner Greenberg arrived and presided over the meeting.

Upon motion of Commissioner Simon, seconded by Commissioner Stack, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack Simon
Absent-None

--RESOLUTION NO. 23,193--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
SC Charles William Carlile	March 3, 1963	$ 642.69
SC Cecilia Martinez	October 12, 1962	975.00
CC Howard Lee and Eleanor Lee	September 16, 1962	2,773.30
CC Betty Th Chen and Willy Chen	April 17, 1963	750.00
APPROPRIATION NO. 3.735.804.000		$5,140.99

^^^^^^^^

On motion of Commissioner Simon, seconded by Commissioner Stack, the following resolution was adopted:

Vote: Ayes-Commissioners White, Hansen, Stack, Simon
Noes-Commissioner Greenberg

--RESOLUTION NO. 23,194--

WHEREAS, This Commission adopted its resolution No. 14,986 on December 13, 1954, whereby it permitted Barrett Garages Inc. (an Airport Lessee under a certain lease dated June 14, 1954), to provide automobile valet service for the benefit of the public, subject to the conditions imposed in Section 4 of said lease and subject to the changes, terms and conditions imposed by the aforesaid resolution; and

WHEREAS, Said Permittee and Lessee applied to this Commission for permission to increase the charge of One Dollar ($1.00) heretofore made by it for the rendering of said service, to the amount of One and 25/100ths Dollars ($1.25), which latter amount it represented as being necessary to allow it to render such service; and

WHEREAS, This Commission duly adopted its resolution No. 17,688 on November 5, 1957, approving the aforesaid application for permission to charge users of said service the amount of One and 25/100ths Dollars ($1.25) in addition to the usual automobile charge involved in said service, subject to Permittee paying to City Five Cents ($.05) for each automobile valet service transacted by it; and

WHEREAS, This Commission duly adopted its resolution No. 21,774 on January 9, 1962, revoking the aforesaid resolutions Nos. 14,986 and 17,688, and authorized Barrett Garages Inc. pursuant to Section 4 of the aforementioned lease to conduct an automobile valet parking service at the San Francisco International Airport and to use certain designated areas thereof in the manner and subject to the conditions contained in said resolution No. 21,774, and to charge users of the valet parking service the amount of One and 25/100ths Dollars ($1.25) subject to Barrett Garages Inc. paying to City Five Cents ($.05) for each transaction of parking and delivering an automobile by valet parking service; and

WHEREAS, Said Permittee and Lessee has applied to this Commission for permission to increase the charge of One Dollar and 25/100ths Dollars ($1.25) for the rendering of said service, to the amount of Two Dollars ($2.00), which latter amount it represents as being necessary to allow it to render such service due to increased cost of operation and also due to the opening of the South Terminal Building; and

WHEREAS, This Commission after study thereof, and on the recommendation of the Manager of Utilities and the Airport General Manager, has found and determined that said increase is necessary and justified in order to improve and continue said automobile valet service for the public; now, therefore, be it

RESOLVED, That this Commission hereby approves the said application of Barrett Garages Inc., for permission to increase the charge to users of said service subject to the following terms and conditions:

Permittee shall charge users of the valet parking service the amount of Two Dollars ($2.00) for each transaction of parking and delivering an automobile, in addition to the required automobile parking charge. Permittee shall pay to City Five Cents ($.05) for each transaction of parking and delivering an automobile by valet parking service, such payments to be made at the Airport office on or about the 20th day of each month for the preceding month's operations. City shall provide permittee, at the expense of permittee, with all automobile valet parking service tickets, which shall be pre-numbered and shall be used by Permittee in this operation and in connection with such ticket use Permittee shall date and stamp each ticket to record each service, and after its audit thereof and not later than the third business day following collection thereon said tickets shall be delivered to the Airport General Manager.

Permittee shall expend at least eighty four (84%) per cent of its total revenue derived from valet parking service, for direct labor cost, exclusive of supervision, all of which shall be directly related to the conduct of said service.

Permittee shall deliver to the Airport General Manager on or about 25th day of each month for the preceding month's operation a certified statement indicating thereon the number of completed transactions of parking and delivering an automobile by valet parking service and the total amount expended for direct labor, exclusive of supervision, in connection with valet parking services. Be it further

RESOLVED, That the increased charge granted hereby shall become effective on the date fixed by the Airport General Manager and shall continue thereafter until further action of this Commission.

The provision of the aforesaid resolution No. 21,774 so far as applicable and except as modified herein, shall govern the performance of Permittee in all respects and shall remain in full force and effect.

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On motion of Commissioner Simon, seconded by Commissioner Stack, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 23,195--

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permits:

PERMITTEE:	Hilton Inns, Inc.
"	Hyatt Corporation of America
"	El Rancho Motel
"	California Peninsula Hotels Inc. d/b/a Villa Hotel

PERMITTEE (Continued)

" Benjamin Franklin Hotel

" International Inn, Inc.

" Continental Lodge Corporation

USE: (a) Rights to use certain zones, as designated from time to time and in a manner as stipulated by Airport Manager. Said use to be on a non-exclusive basis.

(b) Rights to install at Permittee's sole cost and expense communications facilities and signs at locations and in a manner to be approved by Airport Manager.

(c) Vehicles used in this service shall display only such signing as is approved by Airport Manager.

MONTHLY CONSIDERATION: $150.00

EFFECTIVE DATE: September 16, 1963

BE IT FURTHER RESOLVED, That this Commission hereby terminates as of the effective date set forth above, the following Airport Space or Use Permits:

(1) Hilton Inns, Inc. issued pursuant to Resolution No. 19,474 adopted August 11, 1959.

(2) Hyatt House Catering Corporation issued pursuant to Resolution No. 19,914 adopted February 2, 1960.

(3) El Rancho Motel issued pursuant to Resolution No. 19,914 adopted February 2, 1960.

(4) Villa Hotel issued pursuant to Resolution No. 20,122 adopted April 26, 1960.

(5) Benjamin Franklin Hotel issued pursuant to Resolution No. 20,122 adopted April 26, 1960.

(6) International Inn issued pursuant to Resolution No. 20,122 adopted April 26, 1960.

(7) Continental Lodge Corporation issued pursuant to Resolution No. 21,035 adopted March 21, 1961.

--RESOLUTION NO. 23,196--

WHEREAS, City operates and maintains through its Public Utilities Commission, a public transportation system known as the San Francisco Municipal Railway; and

WHEREAS, City has rented heretofore and is now renting from the General Tire Company the tires necessary for and to operate the said transportation system under a contract which shall expire on October 31, 1963; and

WHEREAS, The terms and conditions of said contract include a provision that "the term of this lease may be extended by mutual written consent of the parties for an additional period not to exceed six years;" and

WHEREAS, In consideration of said extension, General Tire Company has agreed that new tires only shall be used on front wheels of all coaches; and has further agreed that the billing for the mileage operated each month shall continue to be subject to a ten percent (10%) discount as set forth in the modification effective November 1, 1961; and

WHEREAS, This Commission has found and determined that it is for the best interest and advantage of the public and necessary and convenient that City extend said contract; therefore, be it

RESOLVED, That this Commission hereby approves said extension and hereby requests the Purchaser of Supplies of the City and County of San Francisco to extend the tire rental contract with the General Tire Company for an additional period of four years.

--RESOLUTION NO. 23,197--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contracts:

San Francisco Water Department Contract No. 1119--Laying of 8-Inch Cast Iron Main in 19th Avenue South of Wawona Street, to W. I. Fairey, in net amount of $3,795.50;

San Francisco Water Department Contract No. 1130--Laying of 8-Inch Cast Iron Main in Hawthorne Street North of Folsom Street, to Associated Pipeline, Inc., in net amount of $4,139.50;

Municipal Railway Contract No. 479--Trolley Overhead Construction Elkton Yard and Geneva Carhouse, to Abbett Electric Corporation, in net amount of $28,640.00; and be it further

RESOLVED, That all other bids for the above described works are hereby rejected.

--RESOLUTION NO. 23,198--

RESOLVED, That this Commission hereby requests the Director of Property to acquire in the most expeditious manner that certain 28.926 acre parcel of land adjoining the City's Parcel No. 65, Alameda County; said 28.926 acre parcel of land is required for the San Antonio Reservoir per San Francisco Water Department Drawing B-2562.

--RESOLUTION NO. 23,199--

RESOLVED, That this Commission hereby confirms the award of lease made by the Director of Property to Western Air Lines, Inc., as the only and highest bidder, to lease Room 113-A, consisting of 301 square feet,on the first floor, of the South Terminal Building at San Francisco International Airport; for a period ending August 31, 1969, unless extended in accordance with the terms

of said lease; at a rental to be paid the City and County of San Francisco of $3,612.00 per annum, being at the rate of $12.00 per square foot per annum; and be it further

RESOLVED, That the members of this Commission shall execute said lease on behalf of the City and County of San Francisco, a municipal corporation, as lessor, pursuant to Call for Bids authorized by Public Utilities Commission Resolution No. 23,093, adopted July 23, 1963.

--RESOLUTION NO. 23,200--

RESOLVED, That this Commission hereby approves preliminary drawing No. 63121-P1, submitted by Barrett Transportation, Inc., showing the car wash building in the west court and enclosure wall under the west roadway approach ramp, west of the South Terminal Building at San Francisco International Airport, which Barrett Transportation, Inc., proposes to construct at its own and sole expense; said drawing having been reviewed by the Utilities Engineering Bureau and approved subject to later submittal and review of detailed plans and specifications.

--RESOLUTION NO. 23,201--

WHEREAS, The San Francisco Public Utilities Commission under the Charter of the City and County of San Francisco is charged with the duty and responsibility of administering the San Francisco International Airport, together with all other matters of air commerce which come within the jurisdiction of the City and County of San Francisco; and

WHEREAS, Western Air Lines, Inc. proposed reduced propeller-coach fare of $13.50 from the fare of $16.95 effective as of August 1, 1963 between San Francisco and Los Angeles; and

WHEREAS, The City of Long Beach and the Long Beach Chamber of Commerce in (I and S) Case No. 7668 and the City of Oakland and the Oakland Chamber of Commerce in (I and S) Case No. 7670 have filed petitions for investigation and suspension of said above reduced fare with the California Public Utilities Commission; and

WHEREAS, The California Public Utilities Commission by Decision No. 65758 dated July 29, 1963 denied the above petitions for suspension of said fare, but ordered a hearing on said petitions; and

WHEREAS, Public hearings on said above petitions have been noticed for Wednesday, September 18, 1963; and

WHEREAS, There are approximately 1,750,000 annual air passengers between San Francisco and Los Angeles; therefore, be it

RESOLVED, The San Francisco Public Utilities Commission believes it is in the public interest and requests the California Public Utilities Commission to establish the lowest possible competitive air fares between San Francisco and Los Angeles.

--RESOLUTION NO. 23,202--

RESOLVED, That this Commission hereby approves the drawing submitted by Trans World Airlines, covering the insignia and logo which Trans World Airlines proposes to construct, at its own and sole expense, on said company's ticket counter wall in the South Termimal Building, San Francisco International Airport; said drawing having been approved by the Utilities Engineering Bureau.

--RESOLUTION NO. 23,203--

RESOLVED, That this Commission hereby requests the Controller's approval of Departmental Requests for Funds as follows:

Water Department:

$1,090.84 - Additional funds for WD Contract No. 1097, Construction of Rock River Chlorination Building; Appropriation No. 3.747.550.000

Municipal Railway

$1,623.00 - Allotment of funds to Contractual Services, Appropriation No. 3.735.200.000

$600.00 - Appropriation No. 3.735.111.000, Overtime
$600.00 - Appropriation No. 3.735.112.000, Holiday Pay
To complete preparation of payrolls for the second half of August.

--RESOLUTION NO. 23,204--

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

WD Contract No. 1113--Laying of 4-Inch and 6-Inch Cast Iron Mains in Magellan, Dorantes and Other Streets.

--RESOLUTION NO. 23,205--

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16,527, adopted July 16, 1956, payment of claims in amount $1,562.78, made by the San Francisco Water Department, month of July, 1963, per Revolving Fund Voucher No. 2453.

--RESOLUTION NO. 23,206--

RESOLVED, That this Commission hereby authorizes the Manager of Utilities for and on behalf of the Public Utilities Commission of the City and County of San Francisco, to execute that certain State of California, Department of Public Works, Division of Highways Utilities Agreement No. 429.41 covering the estimated cost to the State for the relocation of certain 8, 12 and 16 inch water mains between Army and 18th Streets to accommodate the State's freeway construction, Road IV-SF-253-SF.

--RESOLUTION NO. 23,207--

RESOLVED, That this Commission hereby approves the appointment by the Manager of Utilities of George D. Burr as Acting General Manager and Chief Engineer of the San Francisco Water Department; effective September 1, 1963.

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On motion of Commissioner White, seconded by Commissioner Stack, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 23,208--

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors, emergency supplemental appropriation of Airport Department funds in the amount of $3,000.00, under Appropriation No. 3.725.111.000, to provide funds for overtime requirements of Security, Custodial and Maintenance Divisions in connection with the opening of the South Terminal Building, in order to maintain uninterrupted operation of the San Francisco International Airport.

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In reference to the request of Barrett Garages, Inc. to increase the charge for automobile valet parking service from $1.25 to $2.00, the Commission allowed the privilege of the floor to a Mr. Vernon Kaufman, of Vernon Kaufman Company, 973 Market Street, San Francisco, who presented a letter dated August 27, 1963, along with copies of letters dated April 4, 1960, April 11, 1960, and August 23, 1963, complaining about the inefficient service rendered by Barrett Garages, Inc. in handling the parking at San Francisco International Airport.

The Commission then heard from Dr. Edmond J. Barrett in reply to Mr. Kaufman's complaint.

Commissioner Hansen questioned the figures submitted and stated in his opinion $1.75 would be the proper rate rather than $2.00. Commissioner Greenberg then questioned Dr. Barrett as to what constituted depreciation, what equipment was charged against valet parking, and how the time of the employees was charged.

After a short discussion Resolution No.23,194, granting permission for the increase in valet parking service charge was approved by a four-to-one vote.

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In regard to Resolution No.23,199, confirming award by the Director of Property of lease to Western Air Lines, Inc. of Room 113A, South Terminal Building, San Francisco International Airport,

Commissioner White asked Airport Manager Belford Brown the commencement date of the lease. Mr. Brown replied, as soon as construction was completed. He pointed out that the request for funds was now before the Board of Supervisors. Commissioner Greenberg asked that the Commission be kept informed by Mr. Brown in connection with this matter.

Manager of Utilities Calendar Items:

Mr. Kirkwood reported that the State Board of Equalization had reached a determination on the Airport assessment; however, since he had just returned from his vacation, he had not had a chance to thoroughly study it, and requested that his report be heard next week.

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Mr. Kirkwood then said that the Mayor, upon being approached by the local newspapers, had requested that funds be obtained to provide for a full-page advertisement in airport supplements announcing the opening of the South Terminal Building, to be published by each of the local papers. Mr. Kirkwood stated that he and Director, Bureau of Accounts George P. Negri had looked into the possibility of a supplemental appropriation on an emergency basis but had been advised by the City Attorney that the subject of such appropriation would not fall within the meaning of "emergency" as defined by the Charter. Therefore, Mr. Kirkwood said, it would be necessary to obtain the funds in another manner; namely, to seek them from the Publicity and Advertisement Fund of the Chief Administrative Officer. Mr. Kirkwood also pointed out that in addition to the local papers, the Peninsula papers were also preparing special features, and it would be desirable to take space in their feature sections as well as in the local papers. Upon motion by Commissioner White, seconded by Commissioner Stack, it was ordered that the Manager of Utilities confer with the Chief Administrative Officer in order to obtain funds necessary for advertising of the airport dedication in the local and Peninsula papers.

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Mr. Kirkwood recommended that the Commission convene at the Airport following the meeting in order to review construction progress in contemplation of the opening day and dedication plans for the South Terminal Building. However, no agreement was reached on this point.

Departmental Report:

Water Department monthly report was presented by James H. Turner, General Manager and Chief Engineer, San Francisco Water Department, who, upon this occasion of his last attendance at a Public Utilities Commission meeting in an official capacity, thanked the Commission for the honors and privileges extended to him while an employee of the Commission.

Roll Call:

Upon motion of Commissioner White, seconded by Commissioner Stack, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO.23,209--

WHEREAS, This Commission has noted with a deep sense of civic loss and personal regret the passing of John J. Sherry on August 26, 1963; and

WHEREAS, Mr. Sherry was a man of highest integrity, possessing great personal and moral courage, and a dearly beloved and highly respected member of the labor movement; and

WHEREAS, In his contacts with the public and his close associations with governmental officials, department heads and fellow employees, both as an employee of the Municipal Railway and as a labor official, he earned the trust and admiration of all who were privileged to know him; and

WHEREAS, This Commission, its executives and employees, will always cherish his memory with fond and loving respect; therefore, be it

RESOLVED, That this Commission does by this means extend to the family of the deceased its most heartfelt sympathy over the loss of Mr. Sherry; and, be it further

RESOLVED, That the Secretary be and he is hereby directed to present to the family of the late John J. Sherry a suitable copy of this resolution as a token of the esteem in which he was held by this Commission.

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Commissioner Stack reported on the investigation made by him and Mr. Negri relative to Trans California Airlines. He and Mr. Negri met with Federal Aviation Agency representatives in Los Angeles and spent five to six hours reviewing material submitted to the Federal Aviation Agency by Trans California Airlines. The Federal Aviation Agency had promised to send Commissioner Stack additional information, which has not as yet arrived, and Commissioner Stack was therefore not able to make a full report on the Trans California Airlines situation. Commissioner Stack announced he hoped to have a report for the Commission next Tuesday.

Commissioner Hansen brought up the possibility of reconsidering the Trans California Airlines' application, and he was informed by the Secretary and the City Attorney that the best manner in which to proceed would be for Trans California Airlines to file a new application. Representatives of Trans California Airlines were present and were so informed. Mr. J. W. Beard, Attorney representing Trans California Airlines, then filed with the Commission a new application and transmittal letter.

The hearing on the Trans California matter was set for September 10, 1963, at the hour of 2:00 p.m.

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The Commission then granted the floor to Thomas W. McGrath, representative of Carmen's Union Local 1380 AFL, and Mr. McGrath requested that the Commission appoint a committee to review what he considers unfair dismissal of Municipal Railway employees, particu-

larly those who fall into the limited tenure classification. This was referred by the Commission to Mr. Kirkwood for study and action.

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Edward Coleman, representative of Carmen's Union Local 250, urged that the limited tenure procedure be abolished or procedures be adopted so that after six months' employment limited tenure employees may obtain full Civil Service rights. This matter was referred to Mr. Kirkwood for study and action.

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Commissioner Greenberg submitted a statement dated August 27, 1963, refuting a recent statement of a mayoralty candidate. Commissioner Greenberg's statement pointed out the developments which have been made and are to be made at the San Francisco Airport, which prove that the Public Utilities Commission in the development of the airport has kept abreast of the times.

THEREUPON THE MEETING ADJOURNED in respect to the memory of the late John J. Sherry; and in honor of James H. Turner, retiring General Manager and Chief Engineer of the San Francisco Water Department, as a tribute to his faithful service to the Commission.

James K. Carr

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,428th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, SEPTEMBER 3, 1963, COMMENCING AT 2:00 P.M.

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Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Bert Simon

Absent: Commissioner Thos. F. Stack

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Hansen.

On motion of Commissioner Hansen, seconded by Commissioner Simon, the minutes of the 1,427th regular meeting of the Commission, held August 27, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Simon
Absent-Commissioner Stack

On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Simon
Absent-Commissioner Stack

--RESOLUTION NO. 23,210--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
CC Anna Marotta and James Marotta	July 1, 1963	$ 750.00
MC Carmen Machon	March 20, 1963	700.00
MC Lee A. Willis	March 29, 1962	1,160.50
MC Harvey F. Young	January 18, 1963	1,750.00
Litigated Settlements		
MC Benjamin Fireman	August 2, 1960	600.00
CC Richard O. Hails	July 2, 1961	587.00
CC Mrs. T. Won Lee	October 16, 1960	850.00
MC Grace Morales	December 23, 1960	900.00
APPROPRIATION NO. 3.735.804.000		$ 7,297.50

--RESOLUTION NO. 23,211--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contracts:

San Francisco Water Department Contract No. 1097--Construction of Rock River Chlorination Building in Tuolumne County, to Charles I. Cunningham Company, in the lump sum amount of $3,993.00;

San Francisco Water Department Contract No. 1129--Laying of 6-Inch and 8-Inch Cast Iron Mains in Velasco Avenue Between Calgary and Schwerin Streets, to W. L. Fairey, in net amount of $5,529.90; and, be it further

RESOLVED, That all other bids for the above-described works are hereby rejected.

--RESOLUTION NO. 23,212--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: CITY OF BRISBANE

Permit to install and maintain 6-inch sanitary sewer lines across the Crystal Springs Nos. 1 and 2 pipelines rights of way as said pipelines cross San Bruno Road, Joy Avenue, and William Avenue, Brisbane Acres, City of Brisbane, San Mateo County. Fee waived in consideration of a public agency.

Cancelling Revoczble Permit issued to Brisbane Acres Sanitary Sewer Assessment District by Resolution No. 23,106 adopted July 23, 1963.

--RESOLUTION NO. 23,213--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property, as follows:

TO: KARP PROPERTIES, INC.

Permit to occupy for additional parking and landscaping purposes, a portion of Sunset Supply Line right of way extending between 88th and 89th Streets, Seventy Five Dollar Lots Homestead, San Mateo County; subject to a consideration of $25 per month plus taxes and assessments.

--RESOLUTION NO. 23,214--

RESOLVED, That this Commission hereby requests the Director of Property to prepare the necessary ordinance for adoption by the Board of Supervisors authorizing the exchange, at no cost to the City, of a portion of the Newark-San Lorenzo pipeline right of way, through the Patterson property, Alameda County, per San Francisco Water Department drawing B-2523.

--RESOLUTION NO. 23,215--

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

WD Contract No. 1029--Enlarge Palo Alto Pipeline Service at Redwood City and Install Meter for Crystal Springs Pipeline No. 1 Near Hillsborough;

WD Contract No. 1132A--City of Hayward Service Connection to Bay Division Pipelines No. 1 and No. 2 Near Newark Valve House (Alameda County);

AD Contract No. 361--Modification of Load Center No. 5 at Pier "C" at San Francisco International Airport;

HHWS Contract No. 331--Canyon-Cherry Power Development, Furnishing and Installing Synchronous Generators for Canyon Generating Station.

--RESOLUTION NO. 23,216--

RESOLVED, That this Commission hereby authorizes one member of the Bureau of Personnel and Safety, as designated by the Manager of Utilities, to attend the National Safety Congress and Exposition for 1963, to be held in Chicago, Illinois, October 28 to October 31, 1963.

--RESOLUTION NO. 23,217--

RESOLVED, That this Commission hereby authorizes the Director of Property to prepare the necessary ordinance for submission to the Board of Supervisors covering the sale of that certain 1.019 acre portion of the Ravenswood-Belmont 100 foot right of way, San Francisco Water Department drawing B-2555.

--RESOLUTION NO. 23,218--

RESOLVED, That this Commission accepts the work as satisfactorily completed and approves Final Payment in the amount of $13,511.00, in favor of CHANDLER-NEWMAN CONSTRUCTION CO., under W.D. Contract No. 1063, DAM SITE AND RESERVOIR CLEARING, JAMES H. TURNER DAM, IN ALAMEDA COUNTY.

--RESOLUTION NO. 23,219--

WHEREAS, The City and County of San Francisco, acting through this Commission, has awarded to Engstrum & Nourse and Massman Construction Company, as joint venture contractors, Airport Department Contract No. 331, for the construction of a Parking Garage and Related Facilities at San Francisco International Airport, pursuant to which award said parties have entered into and executed the subject contract; and

WHEREAS, Engstrum & Nourse and Massman Construction Company have, by letter dated August 19, 1963, and pursuant to the provisions of the subject contract, requested that one of the subcontractors, to wit, H. Schromm, listed in its bid on the subject contract, be withdrawn, and that the work to be performed by said

subcontractor, consisting of landscaping and irrigation, under Section 127 of the Technical Specifications of the subject contract, be performed by the G. V. Landscaping Company; and

WHEREAS, Investigation has established that said substitution of subcontractors is necessary and is in the best interests of the City and County of San Francisco, for the reason that the subcontractor presently listed had submitted a proposal that did not completely cover the work as specified in said Section 127 of the subject contract; and

WHEREAS, It appears to Commission that the subcontractor proposed to be substituted to perform the work is in every way reliable and responsible and fully able to perform the work covered by said proposed subcontract and to complete the said work in accordance with the specifications; and

WHEREAS, The subcontractor presently listed has requested, in writing, the withdrawal of his proposal;

NOW, THEREFORE, BE IT RESOLVED, That this Commission hereby approves the withdrawal of H. Schromm as a subcontractor under San Francisco Airport Contract No. 331, and authorizes and approves the substitution therefor of G. V. Landscaping Company, for the landscaping and irrigation work to be performed under said Section 127 of said contract; and

BE IT FURTHER RESOLVED, That the General Manager of the Utilities Engineering Bureau is hereby authorized to execute any and all documents required to effect said substitution of subcontractor.

--RESOLUTION NO. 23,220--

WHEREAS, The City and County of San Francisco, acting through this Commission, has awarded to Engstrum & Nourse and Massman Construction Company, as joint venture contractors, Airport Department Contract No. 331, for the construction of a Parking Garage and Related Facilities at San Francisco International Airport, pursuant to which award said parties have entered into and executed the subject contract; and

WHEREAS, Engstrum & Nourse and Massman Construction Company have, by letter dated August 19, 1963, and pursuant to the provisions of the subject contract, requested that one of the subcontractors, to wit, Allied Plasterers, listed in its bid on the subject contract, be withdrawn, and that the work to be performed by said contractor, consisting of lathing and plastering, be performed by A. E. Knowles Company; and

WHEREAS, Investigation has established that said substitution of subcontractors is in the best interests of the City and County of San Francisco, for the reason that the subcontractor presently listed was listed in error as the low bidder, but was not actually the low bidder for the lathing and plastering work specified in the subject contract; and

WHEREAS, It appears to Commission that the subcontractor proposed to be substituted to perform the work is in every way reliable and responsible and fully able to perform the work covered by said proposed subcontract and to complete said work in accordance with the specifications; and

WHEREAS, The subcontractor presently listed has relinquished, in writing, its bid in favor of A. E. Knowles Company;

NOW, THEREFORE, BE IT RESOLVED, That this Commission hereby approves the withdrawal of Allied Plasterers as a subcontractor under San Francisco Airport Contract No. 331, and authorizes and approves the substitution therefor of A. E. Knowles Company, for the lathing and plastering work to be performed under said contract; and

BE IT FURTHER RESOLVED, That the General Manager of the Utilities Engineering Bureau is hereby authorized to execute any and all documents required to effect said substitution of subcontractor.

--RESOLUTION NO. 23,221--

RESOLVED, That this Commission hereby authorizes one member of the San Francisco Water Department, as designated by the Manager of Utilities, to attend the Western Regional Conference of the National Association of Corrosion Engineers, to be held in Anaheim, California, September 25 to September 27, 1963.

--RESOLUTION NO. 23,222--

RESOLVED, That this Commission approves the terms and conditions and hereby authorizes execution of San Francisco Water Department Grazing and Share Crop Lease, covering a 613-acre portion of Alameda County Parcel 61, as shown on Water Department Drawing No. B-1891, in favor of John M. Perata, for a period of three years, commencing November 1, 1963, in consideration of a cash rental of $3,000.00 per year, payable semi-annually in advance, plus a 25 per cent share of the gross receipts from the sale of all hay or grain crops grown on the demised premises.

--RESOLUTION NO. 23,223--

RESOLVED, That this Commission approves the terms and conditions and authorizes the issuance of an Airport Porter Service Permit as follows:

Permittee:	Allied Aviation Service Company of California
Monthly Consideration:	$250.00
Space Included:	Central Terminal Building Rooms 16 and 17, Ground Floor
Effective Date:	September 16, 1963.

--RESOLUTION NO. 23,224--

BE IT RESOLVED: That this Commission hereby terminates that certain Use Permit dated July 8, 1958, authorized by its Resolution No. 18,310, wherein A.B.C. Cigar Co., a corporation, was permitted to sell wearing apparel and leather goods supplemental to its toiletries, cosmetics and sundries concession lease at the Airport, said termination date to be July 2, 1963, the date of a certain Amendment to Lease and Agreement extending the term of said

toiletries, cosmetics and sundries concession lease to September 1, 1969, in which Amendment City has granted said corporation the nonexclusive right to sell wearing apparel and leather goods.

--RESOLUTION NO. 23,225--

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors, supplemental appropriation of funds in total amount of $2,801.60, to the credit of the following appropriations, to provide for the installation of safety seat belts in motor vehicles in accordance with the provisions of Board of Supervisors Ordinance No. 10-63:

Contractural Services		
3.725.200.000	Airport Department	$ 288.40
3.735.200.000	Municipal Railway	916.70
3.745.200.000	Water Department	1,596.50
		$2,801.60

--RESOLUTION NO. 23,226--

RESOLVED, That this Commission hereby requests the Controller's approval of Airport Department Request for Funds, in amount of $200.00, under Appropriation No. 3.725.400.000 Equipment, to provide for books, library and miscellaneous reference material of a durable and permanent nature.

--RESOLUTION NO. 23,227--

RESOLVED, That this Commission hereby requests the Controller's certification of Debit Modification of Contract in amount $10,000.00, under Airport Department contract for professional services for Remodeling of Central Terminal Building; Edward B. Page and Gould & Degenkolb, contractors; to provide additional architectural and engineering services covering additional lounge areas on the second floor of the Central Terminal Building at San Francisco International Airport in accordance with letter dated July 26, 1963, and outlining payment for such services.

--RESOLUTION NO. 23,228--

RESOLVED, That this Commission hereby approves the drawing and descriptive literature submitted by Pan American World Airways, under which Pan American World Airways, at its own and sole expense, will install an inter-communication system in the South Terminal Building at San Francisco International Airport, said drawing and descriptive literature having been approved by the Utilities Engineering Bureau.

--RESOLUTION NO. 23,229--

RESOLVED, That this Commission hereby approves drawings No. 1, 2, and 3 submitted by Philippine Air Lines, showing the lettering which Philippine Air Lines, at its own and sole expense, proposes to install in the South Terminal Building, San Francisco

International Airport, on the ticket counter sign fascia, and the signs on the upper and lower level roadway; said drawings having been approved by the Utilities Engineering Bureau subject to notations in red pencil thereon.

--RESOLUTION NO. 23,230--

RESOLVED, That this Commission hereby approves, with certain exceptions as recommended by the Airport Department and Utilities Engineering Bureau, and listed in Exhibit "A" dated July 16, 1963, a copy of said exhibit being on file in the office of the Secretary of this Commission, and being made part of this resolution by reference, the Preliminary Plans, Construction Cost Estimate in the amount of $891,000.00, and specifications for the Airport Department Contract No. 354, Alterations to Central Terminal Building, as prepared by Edward B. Page - Gould and Degenkolb; and be it further

RESOLVED, That this Commission hereby authorizes Edward B. Page - Gould and Degenkolb to proceed with working drawings in accordance with the terms and conditions of that certain contract for professional services under Public Utilities Commission Resolution No. 22,446, adopted November 7, 1962.

--RESOLUTION NO. 23,231--

RESOLVED, That this Commission hereby approves collections, month of July, 1963, for damages which the department has against miscellaneous debtors:

Bureau of Light, Heat and Power	$ 390.33
" " thru Bureau of Delinquent Revenue	453.25
	$ 843.58;

and hereby approves transfer during the month of July, 1963, amount $2,278.26, by the Bureau of Light, Heat and Power to the Bureau of Delinquent Revenue for collection, and approves abandonment during July, 1963, under Bureau of Delinquent Revenue Authorization No. 16020, claims in amount $245.70.

--RESOLUTION NO. 23,232--

RESOLVED, That this Commission hereby approves the offer of C. J. Colligan to transfer all right, title and interest of that certain Cast Iron Water Main presently existing in Minnesota Street, extending from the south property line of 25th Street to a point approximately 100 feet north of Army Street; and, be it further

RESOLVED, That this Commission hereby approves the installation of four 6-inch fire services to provide water for fire protection to the four buildings on Minnesota Street now supplied with water for fire protection from the above described main.

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In reference to Resolution No. 23,219 and Resolution No. 23,220, the substitution of subcontractors for plastering and landscaping by the prime contractor, Engstrum & Nourse and Massman Construction Company, under Airport Department Contract No. 331, Parking Garage and Related Facilities, Commissioner White pointed out the possibility of increased costs to City through the addition of "extras". He cautioned the Commission to analyze very closely any requests for "extras" that may be submitted in these two phases of the contract.

O. L. Moore, General Manager of the Utilities Engineering Bureau, assured the Commission there would be no increased cost to the City at the outset. He also informed them that if "extras" were necessary, the price for said "extras" would be negotiated at the time the "extras" would be required. Commissioner Greenberg stated that in his opinion the Utilities Engineering Bureau had always zealously protected the rights of the City and he was certain that if "extras" should become necessary in these categories, the Utilities Engineering Bureau would negotiate for the best price obtainable.

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In reference to Resolution No. 23,223, approving the issuance of an Airport Porter Service Permit to Allied Aviation Service Company of California, Commissioner White informed the Commission that Western Air Lines was no longer participating in the porter pool. He pointed out several problems, such as porters "hustling" passengers in the parking lot; the weighing of baggage at the curb by porters, which work is not included in the porters' union contract; and other violations and possible complications that could occur because of this arrangement. Commissioner White cautioned Airport Management to beware of these pitfalls.

Manager of Utilities Calendar Items:

Mr. Kirkwood reported that the State Board of Equalization reduced the proposed assessed valuation of airport land by approximately $500,000. As a result, this reduced the proposed taxes by about $37,000 per year. He stated that Deputy City Attorney Orville Wright had hoped for a more successful result; however, Mr. Wright feels that some avenues of further exploration of the situation are open and he is investigating these. In response to a question by Commissioner Greenberg, Mr. Brown informed the Commission that the taxes at the airport are being increased from $89,000 to $275,000, or an increase of $186,000 per year.

Mr. Kirkwood then reported that San Francisco & Oakland Helicopter Airlines, Inc. was successful in obtaining the Examiner's recommendation of a permanent certicate from the Civil Aeronautics Board.

Departmental Report:

Airport Manager Belford Brown presented the monthly report on the Airport Department.

Roll Call:

Commissioner Greenberg stated that a physician friend of his residing in Ewing Terrace had occasion to call the Municipal Railway information bureau and it was found to be extremely courteous and helpful.

THEREUON THE MEETING ADJOURNED.

James R. Finn

PUBLIC UTILITIES COMMISSION

COMMUNICATIONS FOR THE WEEK ENDING: August 30, 1963

Letter dated August 26, 1963, from the San Francisco Junior Chamber of Commerce, requesting a shuttle bus fare of 5¢ for shuttle service between the Cow Palace parking lot and Candlestick Park in connection with the Junior Chamber's sports car race on September 14 and 15.

The Municipal Railway has already consented to supply buses from the downtown area and shuttle buses to Candlestick Park from the Cow Palace at the established Candlestick rate of 30¢ each way.

Referred to Vernon W. Anderson, General Manager, Municipal Railway.

SAN FRANCISCO INTERNATIONAL AIRPORT

Report of the General Manager, Airport Department to the Public Utilities Commission — September 3, 1963

HIGHLIGHTS OF AUGUST ACTIVITIES

Traffic Summary (July):

Passengers through San Francisco International Airport totaled 630,519, a 12.7 per cent gain over the previous July, and the third time in Airport history when the total exceeded the 600,000 mark (the other months were June of this year and August 1962).

Mail volume was 5,660,469 pounds, up 14.3 per cent; Air Express gained 7.4 per cent to 942,997 pounds, and Air Freight totaled 13,635,539 pounds, an increase of 23.1 per cent.

Aircraft movements--landings and take-offs--by scheduled carriers numbered 15,687, up 7.8 per cent from a year ago. There also were 556 movements by itinerant military aircraft; 4,554 by itinerant civilian planes; 468 by locally-based military, and 1,008 by locally-based civilian aircraft, for a total of 22,273 movements.

Air Cargo Facilities:

A $600,000 item for construction of a fourth Air Cargo Building was included in a supplemental budget request to the Mayor's office and Board of Supervisors. The proposed structure to the north of Cargo Buildings #2 and #3 would contain some 55,000 square feet and would expand air cargo handling facilities by approximately 40 per cent. The fund also would provide for installation of related pavement areas and utilities. Since the opening of Cargo Buildings #2 and #3 in 1959, air cargo volume has increased from 112 million pounds a year (fiscal 1958-59) to 166 million pounds (fiscal 1962-63).

Also included in the budget request were: $10,000 for Gate Room 57 in the South Terminal; $667,500 for construction of Pier FF, including interim

facilities to serve adjacent aircraft parking positions; and $450,000 for reconstruction of Pier D and the South Concourse.

Sound Abatement Center:

Airline tenants voted to extend the operations of the Sound Abatement Center for another six months, and Airport management agreed that the City should continue to participate.

* * *

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,429th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, SEPTEMBER 10, 1963, COMMENCING AT 2:00 P.M.

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Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Thos. F. Stack, Bert Simon

Absent: None

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Stack.

On motion of Commissioner Stack, seconded by Commissioner Simon, the minutes of the 1,428th regular meeting of the Commission held September 3, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

On motion of Commissioner White, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 23,233--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
MC Pedro Miranda, Father and Guardian of Ramon Miranda, a Minor	August 26, 1960	$ 1,000.00
Litigated Settlements		
TC Ruby Clay	March 6, 1962	750.00
SC Jimmie Lee Lane	January 11, 1960	1,625.00
TC Willie Taylor	February 28, 1961	1,400.00
APPROPRIATION NO. 3.735.804.000		$ 4,775.00

--RESOLUTION NO. 23,234--

RESOLVED, That this Commission hereby revokes, effective August 1, 1963, that certain Water Department Revocable Permit issued to H. P. Blackwill under authority of Resolution No. 20,205, dated May 17, 1960, covering the use of an area of 4.41 acres of Water Department land in Niles Canyon for the purpose of a picnic ground.

--RESOLUTION NO. 23,235--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property, as follows:

TO: CITY OF BURLINGAME

Permit to construct a water storage tank and appurtenances thereto along with use of access roadway to the tank site; said tank site being 1.01 acres as acquired by City of Millbrae by San Mateo County Action No. 71293. Fee waived in consideration of a governmental agency.

--RESOLUTION NO. 23,236--

RESOLVED, That this Commission accepts the work as satisfactorily completed, approves Credit Modification of contract in amount of $107.93, approves Final Payment in amount of $5,351.07 in favor of O. C. Jones & Sons, under W.D. Contract No. 1123--Paving-Access Roads to Sunol Chlorine Station and Sunol Dam in Alameda County.

--RESOLUTION NO. 23,237--

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16,527, adopted July 16, 1956, payment of claims in amount of $18,721.93, made by the Municipal Railway, month of August, 1963, per Revolving Fund Payment Requests Nos. 8671, 8672, 8673, 8678, 8679, 8681, 8689, 8692, 8693 and 8695.

--RESOLUTION NO. 23,238--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contracts:

Hetch Hetchy Water Supply Contract No. 362--Construction of Tunnel Drain Line, Canyon Powerhouse, to Roy Madsen Construction Company, in amount of $54,437.50;

Airport Department Contract No. 358--Silt Removal, 1963-1 at San Francisco International Airport, to McGuire and Hester, in amount of $3,833.88;

Airport Department Contract No. 334--Pavement Reconstruction, Central Terminal Apron at San Francisco International Airport, to The Lowrie Paving Company, Inc., in amount of $101,265.00; and be it further

RESOLVED, That all other bids for the above described works are hereby rejected; and be it further

RESOLVED, That the Controller be and is hereby requested to provide the necessary funds for the certification of the above described contracts.

--RESOLUTION NO. 23,239--

RESOLVED, That this Commission hereby amends Resolution No. 22,842, to read as follows:

RESOLVED, That this Commission designates Saturday, September 14, 1963, and Sunday, September 15, 1963 as the official opening of the South Terminal Building and related areas at the San Francisco International Airport; and

BE IT FURTHER RESOLVED, That the above days are reserved for dedicatory purposes, during which time the building proper will not function as an aviation terminal; and

BE IT FURTHER RESOLVED, That the south terminal building or portions thereof will open for commercial aviation activities at such times and dates as established by the Airport Manager; and

BE IT FURTHER RESOLVED, That during the period from September 14, 1963 through September 15, 1963 all lessees shall pay to the City and County of San Francisco the percentages of gross revenue as specified in their respective leases. The percentage shall apply to any and all revenues derived from business conducted in, on, about or from the demised premises in the south terminal building and related areas; and

BE IT FURTHER RESOLVED, That the rental provisions of all leases covering operations in the south terminal building and related areas shall be effective in accordance with their respective lease provisions, at which time tenants transferring from the central terminal building to the south terminal building must completely surrender their central terminal leasehold space to the City and County, and at which time the central terminal building leases of said transferring tenants shall terminate.

--RESOLUTION NO. 23,240--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as covered by this permit

TO: PACIFIC GAS AND ELECTRIC COMPANY

Permit to extend a 2-inch H.P. gas main across a portion of the Bay Division Pipeline No. 3 right of way; said crossing being within Via Del Pozo, Harrington Subdivision, Los Altos; subject to a permit fee in the amount of $50.

--RESOLUTION NO. 23,241--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: PACIFIC GAS AND ELECTRIC COMPANY

Permit to extend a 2-inch H.P. gas main across a portion of the Bay Division Pipeline No. 3 right of way; said crossing being within Fayette Drive as widened, Mountain View, Santa Clara County; subject to a $50 permit fee.

--RESOLUTION NO. 23,242--

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

AD Contract No. 353--Pier F Airline Waiting Room at Gate 57, Pier FF Interim Facilities, and Pier G Elevator at San Francisco International Airport.

--RESOLUTION NO. 23,243--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager and Chief Engineer of the San Francisco Water Department, the Claims Representative thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw a warrant against such funds as are or may be legally available in payment of claim against said San Francisco Water Department:

Claimant	Date of Accident	Settlement
Clifton Sipp and California Casualty Indemnity Exchange	September 27, 1962	$ 2,800.00

--RESOLUTION NO. 23,244--

RESOLVED, That this Commission hereby approves Traveling Expense Voucher in amount of $249.51 covering the expenses of John R. Ade, Junior Engineer, Utilities Engineering Bureau, in connection with trip to Fontana, California, August 3 to 17, 1963, for the purpose of inspection of pipe being manufactured by Kaiser Steel Corporation for HHSW Contract No. 357--San Joaquin Pipeline No. 3, Section B.

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HEARING on the application of Trans California Airlines, Inc. for an Airport Operating Permit - Scheduled Intrastate Air Carrier

Commissioner Greenberg opened the hearing on the matter of Trans California Airlines' application for an Airport Operating Permit-Scheduled Intrastate Air Carrier, by calling upon Robert C. Kirkwood, Manager of Utilities. Mr. Kirkwood, in turn, asked Emmett Smith, Assistant General Manager-Business Administration, Airport Department, to review the current application received from Trans California Airlines.

Mr. Smith gave a brief resume of what had transpired since the last meeting. He stated that Trans California had filed the new application with the Commission two weeks ago, which application included by reference the materials previously filed with the prior application, so that the present application includes the same financial statement that had been previously submitted. In lieu of faithful performance bonds, Trans California Airlines had deposited a $25,000 certified check in connection with the operating permit and a $5,000 certified check in connection with the revocable permit for occupancy of space. Mr. Smith pointed out the facts on the new application are basically the same as those previously on file.

In response to a question from Mr. Kirkwood, Mr. Smith confirmed the fact that a new lease had been entered into by Trans California Airlines for the rental of one aircraft.

Commissioner Greenberg asked if a valid certificate had been issued Trans California Airlines by the Federal Aviation Agency. Mr. Smith informed the Commission that Trans California Airlines was in possession of a valid certificate issued by the FAA, which certificate expires in July of 1964.

At this point Commissioner Greenberg called upon Commissioner Stack. Commissioner Stack submitted an eighteen-page report dated September 6, 1963, entitled "Re: Trans-California Airlines, Inc.," and then read excerpts from his report.

At the conclusion of Commissioner Stack's report, Commissioner Greenberg requested William F. Bourne, Public Utilities Counsel, for his interpretation of the last paragraph of the report. Mr. Bourne replied that he had not had a chance to study it.

Commissioner Greenberg stated that in his opinion Commissioner Stack had stated that the Public Utilities Commission did not have the authority of vetoing the action of the FAA. He asked Mr. Bourne to review the last paragraph of Commissioner Stack's report and give the Commission his professional advice.

Mr. Bourne answered that he would have to study this matter further. He was not certain whether Commissioner Stack, speaking about vetoing the action of the FAA in the matter of authority to fly in California, is talking about flight safety issues only, or whether his report contemplates the effect of FAA jurisdiction and action upon the position that San Francisco finds itself in now with regard to the application of Trans California Airlines to make use of the San Francisco International Airport for its commercial purpose.

Commissioner Greenberg said that Commissioner Stack seemed to have come to this decision himself, and he was hopeful that Mr. Bourne would agree with Commissioner Stack.

Commissioner Stack then pointed out that he had come to these conclusions as a member of the Public Utilities Commission and not as an attorney for the Commission.

Commissioner Greenberg asked if there was any further information to be brought before the Commission. Mr. Kirkwood stated that there seemed to be no further information at this time. He then went on to state that in the opinion of himself and Belford Brown, Airport Manager, in view of the Federal government's action in granting the certificate, they could not recommend to the Commission that it do otherwise than grant this permit to fly into San Francisco.

Commissioner White then commended Commissioner Stack for the efforts which he put into this matter. Commissioner White commented that in his opinion Commissioner Stack's report was not prepared with any vindictiveness but only to guarantee that in the event anything should happen "the monkey was on the back" of those on which it belonged.

At this point Commissioner Greenberg asked if there was anything further to be said by members of the Commission.

Commissioner White then asked a question of J. W. Beard, attorney-at-law representing Trans California Airlines. Commissioner White's question was whether or not Mr. Beard was a member of the Industrial Accident Commission of the State of California. Mr. Beard stated that he was Chairman of the State Industrial Accident Commission, at a salary of $17,500 a year, and he was allowed to practice law.

Commissioner Greenberg asked if there were any further questions.

Commissioner Simon then inquired in view of the fact that President Greenberg had asked the Commission's attorney for an answer on the last paragraph, which the latter stated he would not care to give without further study, would it not be possible for the Commission to have this study before giving a final decision on this matter?

Commissioner White asked, if it is a fact that the Public Utilities Commission has no authority of vetoing the action of the FAA, could not this operating permit be handled administratively through airport management? Mr. Kirkwood stated that the Commission by its own resolution had set up the procedures whereby this matter had to come before the PUC for approval.

Commissioner White then asked if the Commission's original resolution were withdrawn, might not the whole matter be ended here and now? He again asked--if it were true that the Federal government had preempted this field--if the Commission might not have this question settled administratively by airport management. Mr. Kirkwood stated he supposed the permit procedure could have been drawn otherwise, but the rules as drawn provide for a hearing before the Commission before the granting of an airport operating permit.

Commissioner White then reiterated that in his opinion Commissioner Stack had gone into this matter thoroughly, and stated further that he did not intend to be used as a rubber stamp by direction or

indirection of the FAA or any other governmental agency.

Mr. Kirkwood explained to the Commission that they were not voting on the same thing as the FAA had ruled on, but that what was before the Commission was the operating permit at the San Francisco International Airport. Because of the variations in the arrangements made with the different companies operating at the airport it has always been felt that this sort of matter should be presented to the Commission. He stated further that the insurance, the bonds, and, for the first time, the reference to removal of disabled aircraft from an airport, were felt to be proper subjects for review of the Commission. He stated this was the matter he understood to be presently before the Commission for review and this was not something the FAA could pass on.

Commissioner Greenberg stated that what the Commission was dealing with was the ability of the corporation to guarantee the landing fees and its financial security as far as the airport was concerned, and not whether the Commission should grant the permit, which, he stated, "the Government says we have to."

Mr. Kirkwood stated that when this matter first came before the Commission the FAA did not have a rule similar to Rule 45, but now that the Federal Aviation Agency has preempted this field the Commission might want to review its procedures with the City Attorney's Office; however, basically, the Commission would still have the problem of deciding whether or not to issue an operating permit and a space or use permit to Trans California Airlines.

Commissioner White again emphasized that if this field had been preempted by the FAA, then the Commission was merely a rubber stamp and he did not believe the onus of responsibility for the death or injury of any person should be placed on the shoulders of the Commission in order to satisfy the desires of anyone to make a "fast buck."

Commissioner Greenberg stated that in his opinion, in view of the FAA's action, the Commission had little discretion but to grant the operating permit.

Public Utilities Counsel Bourne stated that what he had said before was essentially the same as Mr. Kirkwood's statement. The question before the Commission on Calendar Item #5 was whether or not the application to make use of San Francisco International Airport for commercial purposes by Trans California Airlines should be allowed; and under Calendar Item #6, whether or not the space or use permit should be authorized. He stated they were two different questions.

Mr. Bourne went on to say that, in regard to what Commissioner Stack was perhaps suggesting in the last paragraph of his report--about which Commissioner Greenberg had asked Mr. Bourne to comment--it was not clear to him what that portion means: that the FAA action in issuing to Trans California a commercial operator's certificate has placed it beyond the power of the City and County of San Francisco to determine who shall make use of its airport; or that the report merely meant that the FAA action now precludes the possibility that the City and County of San Francisco shall exercise any control over flight safety issues. He stated that insofar as the latter part is concerned he would thoroughly agree that the FAA has exercised the power which is undoubtedly its alone, and that the City and County of San Francisco is not free to employ any power

that would be in derogation of that power. The other issue, Mr. Bourne stated--and the entire premise of this permit procedure which the Commission had set up earlier in the year--is based on some control being resident in the City and County, and more specifically in the Public Utilities Commission, as to who makes commercial use of the airport - that is possibly a different point than Commissioner Stack is talking about at the end of his report.

Mr. Bourne stated that if the Commission is of the opinion the application should be granted, he would point out, if the FAA is the sole one in whom there is any power, then the Commission would be rubber-stamping, as Commissioner White had said, but would be recognizing that the FAA is the one to determine, from the flight safety aspect, who shall and shall not use the various airways and airports. If the Commission is of the viewpoint that it should allow Trans California to use these facilities, and the FAA is not the sole controlling agency, then, he said, the Commission would be free to make the determination of the Trans California Airlines' right to use this facility notwithdtanding the FAA action as to the commercial operator's certificate.

Mr. Bourne pointed out that when Commissioner Greenberg asked him to comment on Commissioner Stack's report, he questioned what was meant: If the report means authority insofar as concerns the question of safety regulations in the flight of these airplanes, the Commission has nothing to do with it.

Commissioner Stack explained that what he stated in the last paragraph of his report was that in his opinion the Public Utilities Commission of this City has no authority to veto the actions of the FAA in granting a commercial operator's certificate to Trans California Airlines, which they did. The Commission has no right to take that away from the FAA. He said what he attempted to point out in his report was the CAB in application of new Section 401(d)(3) which Congress enacted in 1960, intended that all applicants--those for interim authority, as a supplemental carrier, as well as those for interstate, foreign and overseas--should be required to meet the same stringent compliance tests before they would be permitted to fly, and that it was intended by Congress to weed out all those not capable of complying with the Federal Aviation Act. That applies to every airline that flies as a domestic line. Mr. Stack stated that in respect to the intrastate carrier, the CAB has no control to weed out those with financial inability or lacking in fitness, ability or willingness to conform to the provisions of the Act; and, further, the only thing the FAA has is the broad power to investigate the capability of a carrier to fly within a state. The CAB cannot control if the FAA has stated they are not interested in anything else but safety, or if they have granted the certificate only on one proving flight and not safety experience. The FAA has been granted by Congress the tremendous authority to investigate the finances of this organization and, he explained, in his report he stated that they have completely failed. There is a gap in the law in the intrastate carriers--the Federal laws do not control the intrastate traffic, he said.

Mr. Bourne stated that he would have to thoroughly agree with that. However, he added, the only net result is that the Commission cannot say that this air operation is unsafe, unfit to fly--that is not within its province.

At this point Commissioner Hansen stated that he thought Commissioner Stack made it quite clear that insofar as the matter of readiness of aircraft to use San Francisco International Airport is concerned, that is not within the jurisdiction of the Commission, it is within the FAA's; the proving flights, the pilots, all relates to air safety; and, further, that the FAA has certain standards of measurement and qualifications--whether or not they are applied is debatable --but in any event they have measures, and in this case the certificate has been issued.

Commissioner Hansen stated further the Commission should not consider themselves a rubber stamp of that action inasmuch as it is not within the Commission's power to deny--the safety aspect--therefore, what the Commission has before it is not the rubber-stamping of the FAA, but rather an application to simply use San Francisco International Airport. To the extent that an applicant applies to use the airport is in itself no different than asking for a lease of the PUC grazing land. In his opinion, this was an applicant asking to use the City's facilities.

Commissioner Stack pointed out that the procedure under which the Commission was proceeding was one that was adopted last February, before Section 45 of the Federal Aviation Act was in existence. In view of this fact, Commissioner Stack asked if it might not be proper to withdraw the resolution under which the Commission was proceeding.

Mr. Bourne stated there was no conflict between the procedure which the Commission adopted and the activities of the FAA. He pointed out that all the Commission was doing was asking for proof of the financial ability of airlines using the airport to meet the required bonds, insurance, etc.

At this point Commissioner Hansen suggested that the Commission act on the matter before it and leave any revision of the procedures to the future.

Commissioner Greenberg pointed out that this matter was a hearing, that the Commission had no resolution before it. Commissioner White suggested that in view of that fact the matter be ended there and then.

The Commission was then presented a draft of a resolution. Commissioner White pointed out there was no resolution on the calendar and questioned as to the right of the Commission to take action on anything that was not previously listed on the calendar.

Mr. Kirkwood stated it was his opinion the purpose of a hearing was to take action, that holding a hearing presupposes action. He emphasized that in his opinion there was no doubt that the Public Utilities Commission has authority to act on this matter at the present time.

Mr. Bourne observed at this point there were two propositions with which he would agree: 1) The FAA has preempted the field of safety; 2) We do have something to do with who shall use the airport for commercial purposes and the circumstances under which it shall be used.

Commissioner Greenberg felt that since the FAA had passed on the question of safe operation, and as Trans California Airlines had met the requirements in regard to bonds, insurance, etc. imposed by

the San Francisco International Airport, then the Commission had no alternative but to grant them an operating permit.

Commissioner White thereupon moved the question. Commissioner Hansen inquired as to what the question was. Commissioner Greenberg asked if a resolution had been prepared for the Commission. Public Utilities Commission Secretary Janes J. Finn stated that all that was before the Commission was a hearing on the subject, that it was no within the discretion of the Commission to entertain a motion to either grant or refuse the issuance of a permit.

Commissioner Greenberg started to discuss the question further and Commissioner White raised a point of order on parliamentary procedure, pointing out the fact that he (Commissioner White) had moved the previous question.

Commissioner Simon seconded the motion to move the previous question.

Commissioner Hansen then moved that the following resolution be adopted:

> "RESOLVED, That, after public hearing of the application of Trans California Airlines, Inc. for an Airport Operating Permit-Scheduled Intrastate Air Carrier, this Commission does hereby authorize and direct the issuance of said Permit to Trans California Airlines, Inc., said Permit to be effective upon a date to be established by the Airport General Manager,and subject to all operating rules and regulations of the San Francisco International Airport, particularly with reference to suitable bonding, insurance, and of related protective financial requirements."

Commissioner White felt that if parlimentary procedures were to be followed this resolution could not be considered by the Commission at the present time, and so stated.

Commissioner Hansen pointed out that the Commission had hearings on many matters, and had not formulated and adopted a resolution until all the pros and cons had been heard and some conclusions arrived at. He pointed out that the Commission could not possibly come with a prepared resolution not knowing the out come of the hearing and the effect of the testimony of the witnesses upon the Commission.

Commissioner Greenberg asked the Public Utilities Counsel if it was legal to act on the proposed resolution. Mr. Bourne advised the Commission that it was legal.

Commissioner Greenberg asked for a second to Commissioner Hansen's resolution. In securing none, Commissioner Greenberg seconded it himself.

Upon roll call the vote was as follows:

Commissioner Greenberg:	Aye
Commissioner White:	No
Commissioner Hansen:	Aye

Commissioner Stack refrained from casting a vote because his conscience would not allow him to grant a permit.

Commissioner Simon asked the Public Utilities Counsel what would be the legal position of a Commissioner if he voted "yes" or "no." Mr. Bourne advised that it was a matter of discretionary power, but the Commissioner would not be free to vote on the operational aircraft safety as that has been preempted by the Federal government. Commissioner Simon then voted No.

Commissioner Greenberg then asked the Public Utilities Counsel, inasmuch as Commissioner Stack had refrained from voting, if Commissioner Stack had the privilege of refraining or must he cast a vote. Mr. Bourne advised the President of the Commission that the Commissioner must cast his vote; that the only grounds which occurred to him at that time for excusing a Commissioner from voting would be "conflict of interest." Commissioner Stack suggested perhaps there were other grounds that would occur to the Public Utilities Counsel in the future. Mr. Bourne answered that he knew of no other grounds for excusing a Commissioner from voting except conflict of interest or lack of qualification.

After further discussion Commissioner Stack stated that he had explained his position in an eighteen-page memorandum. He refrained from casting his ballot.

Commissioner Greenberg stated that it was a two-to-two vote and the matter was dead unless Commissioner Stack must cast his ballot.

Commissioner Greenberg also stated that Calendar Item #6, Trans California Airlines' request for space or use permit, died along with their request for operating permit.

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Manager of Utilities Calendar Items:

Mr. Kirkwood reported to the Commission that he had sent a reply to the Board of Supervisors in reference to a proposed resolution entitled "Requesting Public Utilities Commission To Conduct Preliminary Study of a Monorail System from Downtown San Francisco to the San Francisco International Airport," which was under consideration by the Board of Supervisors. Mr. Kirkwood gave copies of his letter to the Commission and stated that it was his understanding that any report to the Board would not be a definitive study but an estimate of future use of the Airport, review with other Departments of possible routes, review with Bay Area Rapid Transit District of problems of compatibility - BART has already rejected monorail - conversations with monorail manufacturers, regarding estimated cost, specifications and availability of equipment. Mr. Kirkwood mentioned that thorough study of the problem would have to be made before any final recommendation supporting a monorail system from the downtown area to the International Airport. Such a study would require the employment of consultants.

Departmental Report:

O. L. Moore, General Manager, Hetch Hetchy Project and Utilities Engineering Bureau, submitted his monthly report. Mr. Moore also informed the Commission that the terrazzo workers' labor dispute had been settled and they were expected to be back on the job immediately.

Roll Call:

President Stuart N. Greenberg read a message from Robert Murray, Vice President, Pan American World Airways, complaining about the valet parking service.

Commissioner Simon stated that he had received three or four complaints during the past week relative to this situation.

Commissioner White observed that this situation could be caused by Barrett using valet parking employees to service tour groups and warned that this could lead to a labor dispute in addition to interfering with the efficiency of the valet parking service.

Commissioner Greenberg suggested that rather than take up the matter of valet parking on today's calendar, as suggested by Mr. Murray, that all of the Commissioners during their visits to the Airport during the coming week take time to observe the operations of the valet parking service. He suggested that perhaps it might be possible to consider elimination of valet parking service entirely.

THEREUPON THE MEETING ADJOURNED.

James J. Finn

September 6, 1963

TO: PUBLIC UTILITIES COMMISSION

FROM: COMMISSIONER THOS. F. STACK

RE: TRANS-CALIFORNIA AIRLINES, INC.

ABBREVIATION CODE:

PUC - Public Utilities Commission
SFIA - San Francisco International Airport
FAA - Federal Aviation Agency
TCA - Trans-California Airlines, Inc.
CAB - Civil Areonautics Board
CAR - Civil Air Regulations
CPA - Certified Public Accountants

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I - BACKGROUND FACTS:

On August 6, 1963, the PUC rejected the application of TCA for an operating permit at SFIA. Objections to the application were voiced by President Greenberg and Commissioners Simon and Stack. Principal points upon which the objections were based were:

1 - TCA had a capitalization of only $10,000.

2 - TCA's net operating loss for the fiscal year ending April 30, 1963, was $175, 129.

3 - TCA's ratio of liabilities over assets for said fiscal year were in excess of four-to-one.

4 - TCA's Balance Sheet for the same period indicated debts to an officer stockholder of $210,167.

5 - TCA had no valid, existing ownership certificates or leases of any aircraft.

6 - The employment by TCA of two individuals in the posts of (1) President, Chief of Operations and Chief Pilot, and (2) Chief Inspector-Maintenance Coordinator, who had

respectively been associated with Paramount Airlines, whose certificate as a Supplemental Carrier was denied by the CAB, and with Great Lakes Maintenance Co., affiliated with Great Lakes Airlines, whose certificate was revoked by the CAB.

Commissioner Stack, in stating his reasons for rejecting the application, cited the following sections of Part 45 of the Civil Air Regulations, enforced by the FAA as of May 1, 1963, which sections are identical to the regulations adopted by resolution of the PUC of February 5, 1963, relative the issuance of operating permits at SFIA to intra-state carriers:

Section 45.4 (8): "An applicant must submit such other financial information as may be required by the Administrator to enable him to determine that the applicant has sufficient financial resources to conduct its operations with the degree of safety required in the public interest."

Section 45.5 (b): "The Administrator may deny an application for a commercial operator certificate if he finds: (2) That a person who was employed in a management position similar to any of those listed in subdivision (i) to (v) of this subparagraph with ... any operator whose air carrier or commercial operator certificate has been revoked, will be employed in any of those positions or a similar position (or will be in control of or have substantial ownership interest in the applicant)...

(i) General Manager
(ii) Director of Operations
(iii) Director of Maintenance and Airworthiness
(iv) Chief Pilot
(v) Chief Inspector for Quality Control

(3) That for financial or other reasons the applicant is not properly and adequately equipped or able to conduct a

safe operation in accordance with paragraph (a) of this section."

Commissioner Stack stated that, in his opinion, the application of TCA failed to reasonably establish that it had "...sufficient financial resources to conduct its operations with the degree of safety required in the public interest...", and that if the FAA had reached an opposite conclusion based on the above cited financial facts and data, he totally disagreed with that conclusion. He further stated that his prime concern was the safety of the general public; that the applicant, in his opinion, was not "...properly and adequately equipped or able to conduct a safe operation..."; that the matter of sound regulation of intra-state air carriers is the basic responsibility of either the State or Federal Governments; that the State of California has failed to adopt any type of regulatory control over such carriers, and that the FAA regulations do not embody the same type of regulatory control over intra-state carriers that exists over inter-state carriers. He further stated that until and unless the FAA could establish all of the above to the contrary and to his satisfaction, he would reject the application of an operating permit to TCA at SFIA. Thereafter, the PUC rejected said application by a 3-2 vote.

At a subsequent meeting, Belford Brown advised the PUC that the FAA Regional Office in Los Angeles stood ready to make a full disclosure to the PUC of the facts upon which it had renewed the commercial operator certificate of TCA, effective July 20, 1963. On August 20, 1963, at the special request of the PUC, Commissioner Stack and George Negri, Director, Bureau of Accounts, travelled to Los Angeles and conferred

personally for over four hours with Ned K. Zartmann, Regional Attorney for the FAA, along with two members of his investigating staff. The following is a concise resume of the facts and information disclosed at said conference.

II - TCA'S FINANCIAL CONDITION:

1. A commercial operator certificate was initially granted to TCA by the FAA on July 20, 1962, under Part 45 of the Civil Air Regulations. TCA further qualified under the operating provisions of Part 40 of said Regulations to conduct scheduled intra-state passenger carrying operations, utilizing aircraft of more than 12,500 lbs., maximum certificated take-off weight. Before being certificated, it was only necessary for TCA to conduct a "proving flight." At the time the certificate was issued, TCA had no air carrier experience, nor flight or maintenance checks. It further had no capitalization nor assets whatsoever.

2. TCA commenced flight operations on August 15, 1962, at which time it again had no capitalization whatsoever, and accordingly, no financial responsibility. Its Financial Statement for the five months ending September 30, 1962, indicated it was operating on a cash loan of $101,750 from "officers--stockholders." It had no stockholder at that time, however.

3. From July 20, 1962, to approximately July 2, 1963, apparently no financial investigation was made of TCA's operations. On the latter date, the FAA commenced processing of TCA's application for renewal of its certificate. The FAA based its entire review of the financial condition of TCA, under the new provisions added to Part 45 of the CAR on May 1, 1963, upon a Financial Statement of TCA issued by the CPA firm

of Orville Kelman & Co. The work papers of these accountants were made available to the FAA, and the latter sought certain bank verification of commercial accounts and time deposits of TCA. No other substantive verification was requested or obtained of the applicant's financial condition.

4. The Financial Statement of TCA for the year ending April 30, 1963, was the sole financial data submitted to the FAA by TCA. In view of the fact said statement showed a total net operating loss from the firm's inception of $181,151, the FAA requested an unverified financial statement from L. A. Mudgett, sole stockholder of TCA. Mudgett's statement of July 18, 1963, showed total assets of $314,500, of which $220,000 was listed as his "investment" in TCA, and liabilities of $200,900, of which $150,000 was a loan from one G. R. Stillwell (further identification undisclosed to the FAA). The FAA concluded that Mr. Mudgett thus had adequate financial capability to stand behind his corporation, despite the fact that the corporation had then capitalization of only $10,000, owed Mr. Mudgett, as a corporate liability, in excess of $210,000, had a net operating loss in excess of $181,000, and Mr. Mudgett, himself, had a net worth, exclusive of his claimed "investment" in TCA, of only $43,600.

5. The FAA, despite the stringent new requirements added to Part 45 of the Civil Air Regulations, as of May 1, 1963, designed to effect a tight control over applicants for commercial operator certificates by a discriminating evaluation of the financial background and condition of applicants, nonetheless renewed the commercial operator certificates of TCA, effective July 20, 1963, for one year. TCA thus has theoretically been determined by the Federal Government's

Federal Aviation Agency to have "...sufficient financial resources to conduct its operations with the degree of safety required in the public interest," and, further, that TCA "...is properly and adequately equipped or able to conduct a safe operation..."

6. In view of this determination, predicated upon the identical financial data submitted to the PUC, we questioned the FAA as to the validity of their conclusions as set forth above. The FAA stated that, in effect, the only consideration they gave to the financial background of TCA was the fact it maintained a fairly steady cash bank account of $25,000 or thereabouts, that it paid its bills, and that they had no complaints from any pilot or crew member that their salaries were unpaid or paid late. None of the other financial factors discussed above were considered of any true importance to the FAA, despite the broad aspects of the new sections to Part 45 of the CAR, and no verification was sought as to the source of the loan to L. A. Mudgett from one G. R. Stillwell, to ascertain that, if any conditions attached to same, and who, perhaps in effect, had control over the applicant and/or Mr. Mudgett.

7. The FAA officials made it plain and clear that, despite the new and broad aspects of financial review they were now permitted to undertake over applicants such as this by reason of the sections of Part 45 of the CAR that became applicable May 1, 1963, they were inclined to "go slow"; that they were permitted by the new law to undertake another financial review of the applicant four months after its certificate renewal date, viz: November 20, 1963; that their area of control over holders of commercial operator's certificates, whether they are inter-state or intra-state, related to safety

factors primarily; that they did not possess the broad powers of the CAB in determining the economic authority of such operators, and they did not feel that the new sections to Part 45 were intended to have the FAA pass judgment on the economic stability of an applicant.

III - TCA'S AIRCRAFT AND SAFETY PERFORMANCE:

1. Prior to the issuance of the original certificate to TCA, all they were required to undergo was a "proving flight," full details of which were undisclosed to us. Passing same, the applicant was granted a commercial operator's certificate, and was further authorized to conduct scheduled intra-state passenger carrying operations, utilizing aircraft of more than 12,500 lbs. maximum certificated takeoff weight, viz: Constellation aircraft.

2. Since issuing the original certificate to TCA, the FAA advised that they conducted 46 enroute inspections, and 47 ramp inspections, exact nature of which were not described to us. Further, the FAA advised that in the same period, they made 16 spot inspections of TCA aircraft, while undergoing maintenance or overhaul. These inspections were in addition to the normal annual operations base inspection and the bi-annual maintenance base inspection. Civil Air Regulations require that a pilot-in-command pass a proficiency check every six months and a first officer is required to pass a similar check at least once a year. In the instance of TCA, the FAA did not personally undertake such inspection tests and check-rides, but permitted a company (TCA) check pilot to give such checks.

3. TCA's Manual of Operations was approved by FAA, and the latter claims they run periodical checks to ascertain

if compliance is made to the manual. None of the inspection records of the FAA were reviewed relative the above. The FAA indicated satisfaction of the safety program of TCA, despite their acknowledged awareness that TCA was leasing four Constellation type aircraft from California Airmotive Corporation, which lease expires on January 2, 1964, and that said aircraft were serviced and maintained by Great Lakes Maintenance Corporation, both of which ventures were owned and/or controlled by Irving E. and Ida Mae Hermann, another fact acknowledged well known by the FAA.

IV - CONTROLLING LAW:

1. The Federal Aviation Act of 1958, as amended, controls all United States air carriers that are engaged in inter-state, overseas and foreign air transportation. Such control is vested in the Civil Aeronautics Board. Neither the CAB nor the FAA, actually, have any direct regulatory control over intra-state air carriers.

2. All United States air carriers, engaged in any type or mode of air transportation, must comply with the Civil Air Regulations, Part 45, and obtain what is known as a "commercial operator certificate," issued by the FAA. Such certificates are now issued after the FAA theoretically undertakes a pertinent investigation that the applicant has basically, "...sufficient financial resources to conduct its operations with the degree of safety required in the public interest...," as well as whether the applicant complies with the various safety checks and safeguards enforced by the FAA as to all air carriers. However, Part 45 of the CAR incorporates Part 42 of the CAR relating to supplemental carriers, and Part 40 of the CAR relating to safety requirements.

3. The Civil Air Regulations, enforced by the FAA, do not have the broad provisions of Section 401 (d)(3) of the Federal Aviation Act, which governs the issuance of supplemental air carrier certificates. Thus, a very flagrant gap exists in our national law regulating air transportation. California has no protective law covering this gap. Section 401 (d)(3) of the Federal Aviation Act (enforced by the CAB and not the FAA), and the legislative history behind it, evidences that Congress made it clear that it intended for the CAB to screen carefully each applicant for interim authority (as a supplemental carrier) and to grant authority only to those companies that could be found affirmatively to have met the more stringent tests of fitness, willingness and ability to conform to the provisions of the Act and the rules, regulations and requirements of the CAB. Further, the CAB has full power to determine if a certain carrier should be permitted to fly certain inter-state routes, and this is called the element of "public convenience and necessity," otherwise referred to as "economic authority" to engage in certain air transportation.

4. In our discussion with the FAA, they readily conceded that the Congressional requirements of the Federal Aviation Act of 1958 for an applicant as a supplemental carrier to meet the stringent compliance tests set forth in the preceding paragraph, do not apply in any manner with the applicant coming before the FAA merely for a "commercial operator's certificate."

5. The FAA then acknowledged, upon inquiry, they were cognizant of the following facts:

(a) the painstaking investigation and proceedings of the CAB from 1954 thru 1961 against Irving and Ida Mae

Hermann, and their corporate entity, Great Lakes Airlines, Inc.;

(b) the ruling handed down on January 28, 1959, and subsequently affirmed by the United States District Court, to the effect that the Hermanns and Great Lakes Airlines, Inc. had improperty engaged in air transportation, were guilty of violating Sections 401(a), 403(b), 408(a), 412(a) and 1005(e) of the Act, and ordered them to cease and desist from engaging, directly or indirectly, in air transportation in violation of the Federal Aviation Act;

(c) the determination of the CAB on October 5, 1962, denying the application of Quaker City Airways, Inc., doing business as Admiral Airways, Inc., for interim authority to engage in supplemental air transportation;

(d) the determination of the CAB on October 5, 1962, denying the application of Paramount Airlines, Inc. for similar authority;

(e) the basis for the denial in each of the above cases being the findings by the CAB that both applicants lacked proper compliance disposition to be found willing, fit and able to conform with the provisions of said Act; that both applicants had functioned in close association with known violators of the Federal Aviation Act, viz: the Hermanns, and that both may operate in planned conjunction with Hermann controlled companies, and are part of a Hermann dominated and controlled combine;

(f) the mode of operandi of both Admiral and Paramount Airlines, viz:

(1) Neither Admiral nor Paramount owned any aircraft. Admiral leased all its six aircraft from Nevada Aero Trades Company (a partnership owned by

Irving and Ida Mae Hermann) and California Airmotive Corporation, a Hermann controlled enterprise. Paramount leased two of its four aircraft from California Airmotive Corporation.

(2) Neither Admiral nor Paramount had its own aircraft maintenance facilities or performed a maintenance function. All maintenance was performed by Great Lakes Airlines Maintenance Corporation, an acknowledged Hermann controlled enterprise as well;

(3) Paramount's President purchased all of the applicant's issued and outstanding stock, using in major part the proceeds of an unsecured loan of $50,000 made by an individual who was the former owner of a Hermann controlled agency.

(4) Admiral's President was Assistant to the President of Bankers Life and Casualty Company; was directly involved in Bankers Life aviation investments, and said Bankers Life and Casualty Company financed the acquisition of aircraft by the Hermanns, which Admiral then, at the time of the application, had under lease.

6. The FAA officials being interrogated admitted that all of the foregoing factors upon which the CAB issued highly revolutionary rulings, attempting to regulate the safety of air travellers (and it is to be noted that Congress did not act until after the unfortunate tragedy that killed over 100 Army recruits being flown by the Army to their first training base, via one of the supplemental carriers, who was later found to be totally unfit) did not have any effect or weight with the FAA with reference to their issuance of a "commercial operator's certificate." They further advised that the similarity

of facts that applied in the TCA leasing and maintenance arrangements with Hermann controlled enterprises did not enter into their consideration in granting the original certificate to TCA. Nor did the financing arrangements of Mr. Mudgett with Mr. Stillwell, identity unknown to FAA, enter into their consideration in granting the renewal of the TCA certificate on July 20, 1963.

V - CONCLUSIONS:

1. FAA DETERMINATION. It can only be fairly stated that the actions of the FAA in granting the original "Commercial operator certificate" to TCA in July of 1962, were based solely on the fact that the applicant passed a "proving flight." Financial considerations, seemingly, were of little importance. By way of comparison, if an applicant before the United States Comptroller of Currency, for authority to establish a national bank to be successful, he would be required to prove as an actual fact (and not beyond a reasonable doubt) that he would have capital of a fixed sum, viz: $500,000.00 or $1,000,000.00; that he would establish adequate cash reserves and surplus; that he would be bound by the capitalization conditions precedent as set forth by this particular Federal agency, for only one reason --- the protection of themmoney of the individual investors.

On the other hand, if another individual desired to establish an airline, and handle, not the money of people, but their very lives, all he need do is file an application with another Federal agency, the FAA, submit limited financial data, which is not scrutinized, nor investigated meticulously, pass a "proving flight," whatever that happens to be, gain a certificate as a "commercial operator," and immediately engage in the business, not of accepting people's

money on deposit, but their bodies---for safe travel. Nor must such an applicant have any capital investment, i.e., one dollar locked into the corporate entity making the application. The best example of this ridiculous and odious comparison is the present case, wherein such a certificate was granted to a flimsy corporation to handle people's lives, without having any financial capitalization or responsibility whatsoever.

In effect, the FAA told us during our conversations that the renewal of the certificate to TCA for another year was based primarily on their past experience, for the preceding year, viz: the fact that they were paying their bills, no complaints had been received by the FAA that the crews were not timely paid, and the safety checks made by the FAA did not show any diminuation of safety precautions.

Assuming that TCA flew an average of six to eight flights per day, for a total of 2,190 to 2,920 flights per year (as their schedule indicates), the FAA ran only 46 enroute inspections, only 47 ramp inspections, and also tolerated proficiency check rides of flight personnel to be conducted by a company (TCA) check pilot. Whether these precautions are comparable to those of bank examiners is left to your independent conclusion. It is apparent to me that the precautions and protections for the handling of our citizenry's money are far more advanced than those for handling our citizenry's lives in intra-state air transportation.

This is not to say that the new requirements of Part 45 of the Civil Air Regulations do not permit a more hard-boiled approach to the problem. From all that the Regional Office of the FAA could say, the sole conclusions that can be reached are that they are being cordial if not conciliatory, in con-

cluding a bankrupt operation has "...sufficient financial resources to conduct its operations with the degree of safety required in the public interest..." (Quotations from Part 45 of the CAR).

2. EVALUATION OF DETERMINED FACTS. It should not be the requirement of the PUC that it should engage in an evaluation of relevant facts and circumstances to determine who should use SFIA. This is the province of the Federal Government with reference to all inter-state carriers. The deficiency in our Federal and State laws concerning intra-state carriers must be cured by these agencies.

In view of the amendments, effective May 1, last, to the Civil Air Regulations, it would appear that the FAA has ample authority, not only to insist upon strict compliance with safety requirements, but also with financial capability of applicants for "commercial operator's certificates."

In this respect, it is my measured opinion that no consideration has been given herein to such financial "resources," save to the fact that the TCA is currently paying all of its bills, and maintains a cash flow position of approximately $25,000. Rather, past performance is used as the criterion, rather than future capability. That capability was based upon nothing in the first instance.

It is inconceivable that one Federal agency can so diametrically oppose the findings of another Federal agency, and being aware of the facts upon which another such agency renders a finding with reference to inter-state air transportation, does not apply those same facts and findings to an intra-state carrier, or engage in piercing inquiry to refute same. The pattern of operation, the connections, and the odious comparisons of Admiral Airways, Inc., and Paramount

Airlines, Inc., and the various Hermann controlled enterprises to the present applicant, TCA, should merit such investigation, scrutiny and foolproof conclusions by the FAA. It is obvious such investigations were not undertaken, nor appropriate decisions reached. It is not the responsibility of the PUC to undertake such investigations. The law adequately permits the FAA to do so, and to properly evaluate the findings of its sister Federal agency---the Civil Aeronautics Board.

The question in mind---why hasn't this been done?

3. RECOMMENDATIONS. As an attorney, I can but evaluate the present situation by stating that the Federal Government has, in fact, pre-empted the field of partial regulation of intra-state carriers by reason of the amendments to Part 45 of the CAR, effective May 1, 1963. In this respect, it is neither the desire, privilege nor right of the PUC to either legislate, investigate nor interpret the existing Federal statutes.

Accordingly, the San Francisco PUC can do no less than say that the United States Government has full authority over the application before us. They have seen fit to grant TCA, in view of all of the facts hereinabove set forth, a renewal certificate as a "commercial operator." The Federal Government, in effect, has pre-empted this legislative field. In so doing, they bear the full responsibility of properly enforcing same.

In my measured opinion, they have totally abdicated that responsibility. Nothing that was disclosed in the conference in Los Angeles with representatives of the FAA has changed my conclusion that TCA does not have "...sufficient financial resources to conduct its operations with the degree of safety required in the public interest..."

In saying, however, that the PUC has neither the desire, privilege nor right to either legislate, investigate or interpret existing Federal statutes, I do not intend that we should be a passive adoptor of precepts, which, on their face, are glaringly false. My conscience dictates that I think of the air traveller --- and his safety --- whether I have that limited right as a member of this Commission or as a private citizen. In view of what I feel is an abdication of Federal responsibility, and the obvious gap in our Federal and State statutes concerning solely intra-state air carriers, I cannot sit idly by, and permit irresponsibility either by way of administrative interpretation or because of inordinate political pressures, to control the field of transporting human lives around the State of California.

The perils of flying are too well known to those who have actually and actively participated in flight as a crew member. The public, generally, is not so aware. Their risks should not be compounded by sophisticated or passive toleration of rules, nor the strict considerations of an airport management. We, in San Francisco, are not interested in receiving fees for passengers taking off who may not land someplace, somewhere, safely.

If, by this report, I am in opposition to the findings of the Federal Government in this instant matter, perhaps a sound reason exists. It would seem that the CAB, in the Admiral Airways, Inc. case cited above, stated the prevailing principles far more succinctly than I could:

> "The basic plan of Public Law 87-528 and its legislative history establish beyond doubt that the major concern of Congress in enacting the new law was the protection of the public. It is clear that this concern accounted for the abandonment by Congress of the bills that it had under consideration in prior

"years, which would have granted all companies that held and were utilizing supplemental authority, interim authority in the nature of "grandfather" rights allowing them to continue to operate during the period that might be required to complete evidentiary hearings upon their applications for certificates under the new provisions of Section 401(d)(3). It is further clear that Congress intended for the new law, in the interest of the public, to weed out from the field of supplemental air transportation -- promptly and without the protracted proceedings which history showed had been required to withdraw authority from even the most unqualified companies in the past -- those carriers which failed to establish that they possess financial strength, operational ability, and a disposition to comply with the law and the regulations the Board might lay down under it. To this end, Congress terminated all supplemental authority that had previously been granted by the Board; made the receipt of new interim authority, even by a going concern, a matter of grace; and further indicated its intention that an applicant receive such authority only if the Board is able to conclude affirmatively that the applicant meets the more stringent requirements of fitness, willingness, and ability that Congress intended to have applied under the new law.

"Against this background, we must carefully scrutinize each application for interim authority to assure ourselves that the applicant possesses those qualifications which Congress intended to require, and we would be remiss in the obligations imposed on us if we were to issue interim authority in any case in which we are not able to make an affirmative finding that the applicant is qualified."

Congress has, on the one hand, given to the CAB absolute and effective regulatory control over scheduled, as well as supplemental air carriers, engaged in inter-state, foreign and overseas transportation. The CAB has, in the Great Lakes, Admiral and Paramount cases, applied these tight regulatory controls to effectively police these fields of air transportation.

Congress has, on the other hand, given to the FAA far broader authority than it previously had over the operations of commercial intra-state carriers, by requiring such carriers

to submit to detailed and exacting financial scrutiny. It is conceivable that Congress intended the interest of intra-state air travellers would be thus as well protected as inter-state air travellers.

It well appears in this case that two agencies of the Federal Government are applying double standards in almost identical circumstances. If TCA were applying to the CAB for a certificate as a supplemental inter-state carrier to fly from San Francisco to Reno it is highly probable that the CAB in applying the principles set forth in the Admiral and Paramount cases, would reject the application.

The application of TCA for authority to fly intra-state from San Francisco to Los Angeles has, however, been granted by the FAA. The incongruity of this decision in view of the Congressional legislation and intent to strictly regulate air transportation and in view of the CAB pronouncements, is appalling. The PUC does not have the authority, as a Municipal Governmental agency, of vetoing the action of the FAA, but it does have, in my estimation, the civic responsibility to point out any defective, illogical and passive administration of laws designed to protect the public. This, unfortunately, is all that the PUC can do herein. The full moral and legal responsibilities for permitting TCA to operate as an intra-state commercial air carrier must be borne solely by the governmental body that granted such license---the Federal Aviation Agency.

* * * * * *

HETCH HETCHY WATER SUPPLY, POWER
AND UTILITIES ENGINEERING BUREAU

Report on the Activities of the Bureau
Public Utilities Commission Meeting
September 10, 1963

HETCH HETCHY PROJECT

Water Conditions

Storage conditions on the Tuolumne River watershed are excellent, with a small amount of runoff continuing to flow into the three reservoirs. Lake Eleanor is still filled to capacity. Normal releases are being made from the reservoirs for domestic supply, power generation, and fish maintenance.

Power Production

During the month of August, Moccasin and Cherry Powerhouses generated 44,990,000 kwh and 77,662,000 kwh, respectively.

CANYON POWER PROJECT

Canyon Power Tunnel

Tunnel driving continues at the upstream heading of North Mountain Adit and the downstream heading at Hetch Hetchy Adit. To date, approximately 40,300 linear feet or about 74 percent of the main tunnel has been driven. During this period contractor "holed thru" at the upstream portal of the tunnel at the river crossing. Work continues on the installation and concrete backfill of the steel tunnel liner at the downstream portal. About 700 linear feet has been completed to date.

Canyon Tunnel Drain Line

Bids were received on September 5 for the construction of a drain line at the downstream portal of the Canyon Power Tunnel. The low bidder was Roy Madsen Construction Company, San Francisco, in the amount of $54,437.50. Award has been recommended to this bidder. Two other bids were received, ranging to a high of $79,775.00.

Canyon Powerhouse

Contract for the purchase of the hydraulic turbines, governors and valves, was certified on August 8, 1963, and the official starting date of this purchase is August 9, 1963.

Specifications for furnishing and installing the generators for Canyon Powerhouse were forwarded to the Commission for inclusion on the calendar for Tuesday, September 3, 1963. It was recommended that the specifications be approved and the work be advertised to allow contractors six weeks in which to prepare bids, with October 17, 1963, suggested as the date for bid opening.

O'Shaughnessy Powerplant

Plans and specifications for this work have been completed by Sverdrup & Parcel and are being reviewed by the department.

Engineering

Preliminary studies have been started on the problem of connecting the tailrace of the Canyon Powerhouse to the Mountain Division Tunnel so as to be able to exclude water from the Tuolumne River at such times as it may be contaminated or muddy. Work was also started on plans for providing a by-pass around

Canyon Powerhouse to insure continuity of water deliveries when the powerhouse is shut down or generation is curtailed. Design work on the powerhouse is in abeyance pending receipt of drawings from the turbine manufacturer.

SAN JOAQUIN PIPE LINE NO. 3

Section D (San Joaquin River to Tesla Portal)

The contractor continued chipping of the coal-tar enamel lining from the interior girth joints and relining after making a welded sealing bead at the interior joints. All other work has been completed.

Section B (San Joaquin River to Oakdale)

Contractor completed excavation and installation of tunnel liner for pipe crossing under State Highway 109-A. Excavation of the pipe trench was started from the westerly end of contract. Fabrication of steel pipe and application of coal-tar lining continues at the Fontana Plant.

Section C (San Joaquin River Crossing)

Bids for the San Joaquin River crossing of No. 3 line will be opened on September 12, 1963.

San Joaquin River Valve House

Designs, plans and specifications are being prepared for this portion of the work.

AIRPORT ENGINEERING AND CONSTRUCTION

South Terminal Building & Piers

The contractor continued work on all phases of interior finishing. The suspension of work on terrazzo floors has delayed completion of work under this contract.

Additions to South Terminal Building & Piers F & G

The contractor is working on all phases of this contract including the fire sprinkler system in Pier G.

Elevated Roads & Ramps

The upper level road and ramp from the Bank of America building to the Central Building is open to the public and is complete except for some painting.

Pavement and Facilities for South Terminal Apron

All work is complete with the exception of the required painting of aircraft parking areas.

Automatic Flight Announcer - South Terminal Building

The contractor continued laying communication cable and installing speakers.

South Terminal Furniture

Delivery of the waiting-room furniture is expected this week.

Pier C Extension

The contractor is applying plaster, erecting partitions and installing electrical and mechanical work.

Aircraft Parking Aprons

Bids were received on August 22, 1963 for construction of concrete pads at aircraft parking positions at Piers C and E. The low bidder for this work was Lowrie Paving Company at $101,265.00. Four bids were received, ranging to a high of $124,720.00. The F.A.A. has approved award of this contract to the low bidder, and recommendation for award has been made.

Pier C Electrical Facilities

Plans and specifications have been prepared for the modification of the electrical facilities feeding Pier C to meet the increased requirements of United Air Lines. Bids for this work will be opened on September 26, 1963.

Alterations to Pier C, Room G20

Work on this contract is shut down until tenant installations have been completed.

Road R-21

Due to a shortage of base rock material, paving will be delayed until the extension of Runway 28L has been completed.

Pavement for Extension of Runway 28L

Runway apron concrete pavement is complete and work continues on cement treated base in runway area.

Parking Garage

The contractor is excavating in the garage area and placing drain rock blanket immediately behind the excavation. Work continued on tunnel toward Central Terminal.

Modification to Power Station "K"

The contractor has completed the trench work and concrete pad and is working on the electrical installation.

Surface-Treatment for Asphaltic Concrete Pavement

The contractor placed 4,500 gallons of "Reclamite" on designated areas.

Painting Central Terminal Building

Work has begun on the rear of the building.

Moving Sidewalks

Design work was started August 26, 1963. Construction will begin in about 30 days.

Silt Removal

Bids were received on August 29, 1963 for removal of silt from drainage canals and channels at the airport. Two bids were received, with a low bid of $3,833.88. Second bid was $5,190.80. Award has been recommended to the low bidder, McGuire & Hester Company of Oakland, California.

Air Cargo Facilities

Studies are being made on plans for expansion of the air cargo facilities at the airport. Several alternate layouts have been prepared and submitted to airport management for review.

Industrial Waste

A meeting was held on August 20, 1963 with representatives of the Bay Area Water Pollution Control Board to discuss the proposed requirements for industrial waste discharges at S.F.I.A. These requirements have been reviewed by the department and recommendations have been made to airport management.

State Board of Equalization Hearing Relative to Airport Assessment

The City and County of San Francisco appealed to the State Board of Equalization for review, equalization, and adjustment of the assessment imposed on the San Francisco International Airport property by the County of San Mateo for the fiscal year 1963-64. A hearing was held in Sacramento before the Board from August 19, 1963 through August 21, 1963.

The City was represented by Mr. O. I. Wright, Deputy City Attorney; Mr. Belford Brown, General Manager, S.F.I.A.; Mr. Leslie Cupples, Real Estate Appraiser; Mr. Ralph F. Clark, Real Estate Appraiser; Mr. William J. Dwyer, U.E.B.; and Mr. William Tong, U.E.B. The City opposed an increase in assessed valuation of airport property for 1963-64 from $1,189,460 to $3,924,800, which would increase the City's taxes from $94,153 paid in 1962-63 to $270,000 for 1963-64.

The State Board reduced this proposed assessment from $3,924,800 to $3,422,000 which would reduce the airport property taxes to $235,500 or a reduction of $34,500 from the original proposed increase.

This proposed assessment figure was arrived at by the Board accepting the County's fair market value of the airport property and using an average county assessment ratio of 21.8 percent. (The percentage of market value at which the property is assessed.)

MUNICIPAL RAILWAY ENGINEERING AND CONSTRUCTION

Radio System Replacement

The contractor has installed the transmitter and antenna at the Central Communication Station on Twin Peaks and is conducting interference tests.

Trolley Overhead at Elkton Yard and Geneva Carhouse

Bids were opened on August 22, 1963 for the construction of trolley overhead at Elkton Yard and Geneva Carhouse, necessitated by the rearrangement of railway facilities due to the construction of the Southern Freeway. Two bids were received, $28,999.00 and $34,748.00. Award has been recommended to the Abbett Electric Corporation, the low bidder.

Rapid Transit

Conferences have been held with representatives of the BARTD and their engineers relative to operation of the Municipal Railway in the Market Street subway. The problems involved are now under study by the department.

Cable Cars

The cable car machinery at Washington-Mason carhouse has been inspected and an estimate of the cost of repairing or replacing it is now being prepared.

O. L. MOORE
General Manager

UTILITIES ENGINEERING BUREAU

STATUS OF CONSTRUCTION CONTRACTS

September 10, 1963

Contract No.	Title	Contract Amount	Auth. Pmts. to Date	Percent Complete	% Time Elapsed
Hetch Hetchy					
HH-349	Canyon Power Tunnel	$11,169,895	$7,524,505	67	61
HH-355	San Joaquin Pipeline No. 3, Section D-1	1,447,316	1,167,109	99	95
HH-356	San Joaquin Pipeline No. 3, Section D-2	1,651,147	1,401,619	99	95
HH-357	San Joaquin Pipeline No. 3, Section B	6,603,992	62,506	10	10
HH-358	San Joaquin Pipeline No. 3, Temp.Cross Conn.	132,817	Awaiting Material Delivery		
HH-361	Sidewalk in Glen Park Canyon	1,570	--	--	3
HH-365	Replacement of Radio System	39,269	--	--	25
HH-366	Alterations to Caretaker's Cottage - Tesla Portal	4,660	3,355	100	100
Airport					
A-259	South Terminal Apron Pavement & Term. Facil.	1,620,810	1,295,691	99	219
A-260	South Terminal Building and Piers	9,005,719	7,736,750	95	154
A-285	Pavement for Extension of Runway 28L	1,142,686	241,007	35	83
A-297	Elevated Roads and Ramps	558,874	468,426	99	189
A-298	Ground Level Road, South Terminal	187,073	152,403	100	139
A-309	Extension of Pier C	1,086,123	667,431	73	83
A-314	Relocation of Existing Parking Facilities	109,692	87,034	100	215

Contract No.	Title	Contract Amount	Auth. Pmts. to Date	Percent Complete	% Time Elapsed
Airport - Cont'd					
A-328	South Terminal P. A. System	$ 17,285	$ 14,779	95	149
A-331	Construction of Parking Garage and Related Facilities	7,459,000	287,588	4	7
A-332	Road R-21	80,000	38,550	60	88
A-334	Pavement Reconstruction Central Terminal Apron	101,265	Awaiting Certification		
A-342	Automatic Flight Announcer South Terminal Building	54,052	19,459	36	63
A-346	Modifications to Power Station K	4,963	1,787	36	49
A-347	Alterations to Pier C	13,600	3,060	25	123
A-349	Alterations to So.Term. Bldg.& Piers E,F, & G	124,444	---	40	41
A-351	Surface Treatment for Asphaltic Concrete Pave.	4,275	---	100	33
A-356	Paint.Central Terminal	15,477		1	15
A-357	Moving Sidewalk	200,000	Design by Contractor		9
A-358	Silt Removal	3,834	Awaiting Certification		
Railway					
MR-474	Track Removal and Construction at Elkton Yard	86,120*	55,926	98	167
MR-479	Trolley Overhead - Elkton	28,990*	Awaiting Certification		
MR-480	Relocation of Feeders for Temp. Detour,San Jose Ave. at Southern Freeway	11,920*	---	--	**
MR-487	Replacement of Radio System	30,637	---	10	23

*Includes City-furnished material.

**Subject to State Construction Schedule.

SAN FRANCISCO WATER DEPARTMENT

STATUS OF CONSTRUCTION CONTRACTS

September 6, 1963

Contract No.	Title	Contract Amount	Authorized Payments To Date	Percent Complete	Percent Time Elapsed
969	Pulgas Temple Water Supply in San Mateo County	$20,597.59	$ 3,611.70	21	80
984	Constr. of Roof & Rehabilitation of Lining for University Mound Reservoir North Basin	1,493,742.17	1,187,646.08	90	108
997	Constr. of Forest Hills Pump Station	43,547.80	25,875.00	80	78
1065	Installation of Valve & Bypass CSPL No. 2 at El Cerrito Rd.	44,666.00	7,110.00	32	182
1069	Laying 6-5/8",18" & 24" Steel Mains in Geneva & Ocean Aves.(So. Freeway)	56,619.00	30,658.14	72	83
1086	Reconstruct Timber Bridges & Roadway, Newark to Newark Slough	36,565.00	6,837.30	28	32
1089	16",20" & 24" CI & Steel Mains in Madrid, Geneva, Huron & Other Sts.	283,216.00	21,402.00	45	18
1090	Constr. of Corporation Yard, Newcomb Ave. & Quint St., SF	1,256,000.00	712,152.00	65	65
1091	8",12" & 16" CIM in Army, Penn., Newcomb, Kirkwood,Toland & Others	119,695.50	19,393.24	40	25
1099	Constr. J. H. Turner Dam (San Antonio Dam)	4,390,132.00	998,238.00	26	23
1100	Constr. of Bay Division Pipeline No. 4, Section B	6,285,030.12	780,994.86	15	14
1115	Lay 6" & 16" CIM in University St. bet. Mansell & Olmstead Sts.	15,319.00	None	0	80
1116	8" CIM in Corbett Ave.No. of Glendale St.	10,591.00	3,989.16	75	95

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,430th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, SEPTEMBER 17, 1963, COMMENCING AT 2:00 P.M.

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Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Thos. F. Stack, Bert Simon

Absent: None

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Hansen.

On motion of Commissioner Stack, seconded by Commissioner Hansen, the minutes of the 1,429th regular meeting of the Commission held September 10, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

On motion of Commissioner White, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 23,245--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
TC Vera N. Reshetko	April 8, 1963	$ 900.00
TC Jane Hamberger	May 7, 1963	990.00
Litigated Settlements		
MC Elva Soper Aguilar and Robert Peter Aguilar	May 6, 1960	1,250.00
MC Louis E. Arends	May 10, 1961	850.00
MC Daisy Diaz	January 21, 1960	1,750.00
TC Irving Hahn	January 31, 1962	4,694.44
TC Violet H. Willard	January 31, 1962	14,805.56
APPROPRIATION NO. 3.735.804.000		$25,240.00

--RESOLUTION NO. 23,246--

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of contract in the amount of $1,401.28, approves Final Payment in the amount of $1,750.37, in favor of Alves Pools, Inc., dba Universal Fence Co., under W.D. Contract No. 1063A, Construction of Fence - San Antonio Reservoir (Alameda County); grants forty eight (48) calendar days extension of time; twenty nine (29) calendar days of unavoidable delay due to adverse weather conditions and eleven (11) days due to inability of Contractor to procure material. Liquidated damages are charged in the amount of $400.00 for eight (8) calendar days of avoidable delays by the Contractor.

--RESOLUTION NO. 23,247--

WHEREAS, The following employees have retired from the service of the City and County of San Francisco after serving the Market Street Railway and the Municipal Railway for a period of over twenty-five years; and

WHEREAS, In the performance of their duties, in their contacts with the public, their fellow employees and the heads of departments, they have earned respect and admiration; and

WHEREAS, The Public Utilities Commission recognizes the valuable service these employees have rendered the people of San Francisco while employed by said Market Street Railway and said Municipal Railway; therefore, be it

RESOLVED, That the Public Utilities Commission on behalf of the people of the City and County of San Francisco, in recognition of their long and faithful service, by this resolution expresses to these employees, its best wishes for a long and happy life and the assurance of its appreciation of work well performed; and, be it further

RESOLVED, That the Secretary be and he is hereby directed to prepare a copy of this resolution for presentation to each of the following employees:

Eleanor M. Kenny	52 years' service
Clarence E. Bastian	35 years' service.

--RESOLUTION NO. 23,248--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves the disposition of the claim of Vernon R. Fyfe, arising out of an accident occurring August 18, 1961, by authorizing the City Attorney to sign on behalf of the City a Dismissal With Prejudice of the cross-complaint of the City and County of San Francisco against Vernon R. Fyfe in Action 484596, Municipal Court, San Francisco, California.

--RESOLUTION NO. 23,249--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: JOSEPH DURELLI

Permit to occupy a portion of Hetch Hetchy Bay Division Pipeline right of way in the vicinity of Hemlock and Locust Streets and being portions of Lots 1 and 2, Block D, Boyd and Kent Addition, San Mateo County, for the purpose of commercial parking. Subject to a consideration of $25 per month plus taxes and assessments.

--RESOLUTION NO. 23,250--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Hetch Hetchy Project and Utilities Engineering Bureau, and the City Attorney, this Commission approves and hereby requests the Controller to draw warrant in payment of satisfaction of judgment in Superior Court Case No. 511272, John M. Woods vs. Civil Service Commission of City and County of San Francisco, in the amount of $768.20, which figure is inclusive of court costs and interest at seven per cent (7%) from May 18, 1962, to September 18, 1963.

--RESOLUTION NO. 23,251--

RESOLVED, That this Commission hereby requests the Controller's certification of Debit Modification of Contract in the amount of $6,054.00, under AD Contract No. 260--South Terminal Building and Piers F and G; contractor, M & K Corporation-Stolte, Inc.; to cover the work necessary to remove the existing concrete canopy between column lines G-20 and G-21, Lower Level, and replace with a metal deck canopy as shown on Drawing SK-630820-1.

--RESOLUTION NO. 23,252--

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

WD Contract No. 1064--James H. Turner Dam Project-Road Relocation in Alameda County.

WD Contract No. 1107--Laying of 4-Inch, 6-Inch, 8-Inch and 12-Inch Cast Iron Mains in Van Ness, Haight, and Other Streets.

--RESOLUTION NO. 23,253--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: PACIFIC GAS AND ELECTRIC COMPANY

A portion of Lot 2, City and County of San Francisco Assessor's Block 36; said portion consisting approximately 80 square feet and

required as a protective strip for the Company's adjoining 26-inch high pressure gas main; subject to a permit fee in the amount of $50.00.

--RESOLUTION NO. 23,254--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: TAR ASSOCIATES, INC.

Permit to occupy a portion of Hetch Hetchy Bay Division Pipeline right of way being 300 feet in length adjoining the easterly line of Woodside Road, Redwood City, for parking purposes; subject to a consideration of $100.00 per month plus taxes and assessments.

Cancelling permit issued to Otto Maier by Resolution No. 19,168, dated May 5, 1959, covering occupancy of the above strip of land for growing of nursery stock.

--RESOLUTION NO. 23,255--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: CHESTER POOL

Permit to occupy a portion of the former Municipal Railway right of way northerly of Forest Lane, San Bruno, for the purpose of parking of trucks. Subject to a consideration of $50.00 per month plus taxes and assessments.

Cancelling permit issued to Trost Brothers by Resolution 19098 adopted April 14, 1959.

--RESOLUTION NO. 23,256--

RESOLVED, That this Commission hereby authorizes twenty-five (25) members of the San Francisco Water Department, as designated by the Manager of Utilities, for periods of time as approved by the Acting General Manager and Chief Engineer of the San Francisco Water Department, to attend the California Section of the American Water Works Association annual fall conference, to be held in San Francisco, California, September 24 through 27, 1963.

--RESOLUTION NO. 23,257--

RESOLVED, That this Commission hereby awards to Healy Tibbitts Construction Company, 411 Brannan Street, San Francisco 7, California, as the lowest regular and responsible bidder, Hetch Hetchy Water Supply Contract No. 364, San Joaquin Pipe Line No. 3 Section "C" - River Crossing, in amount $1,516,835.00; and all other bids for the above-described work are hereby rejected.

--RESOLUTION NO. 23,258--

RESOLVED, That this Commission hereby requests the Director of Property to prepare the necessary ordinance for adoption by the Board of Supervisors covering the sale of that certain 0.031 of an acre of the Bay Division Pipeline No. 3 right of way, Milpitas, as per San Francisco Water Department drawing B-2424.

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On motion of Commissioner Stack, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 23,259--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: MC GUIRE AND HESTER

Permit to place excavated material from Alameda County Flood Control and Water Conservation District's realigned drainage channel to and within certain designated areas of the adjoining Parcel 69, Pleasanton Lands, Alameda County. Subject to a $50 permit fee.

--RESOLUTION NO. 23,260--

RESOLVED, That this Commission hereby authorizes the attendance of one member of the Bureau of Personnel and Safety, as designated by the Manager of Utilities, at the annual Governor's Traffic Safety Conference, to be held in Sacramento, California, on October 3 and 4, 1963.

--RESOLUTION NO. 23,261--

RESOLVED, That this Commission on the recommendation of the Manager of Utilities, Department Managers, and the City Attorney, hereby approves the write-off of uncollectible accounts receivable which are more than ninety days past due and the adjustment of accounts receivable, per Water Department list of September 4, 1963, in the amount of $1,576.90; and, be it further

RESOLVED, That this Commission approves collections, month of August, 1963, for damages which the respective departments have against miscellaneous debtors:

Water Department, list of September 5, 1963	$1,035.64
Bureau of Light, Heat & Power	1,954.24
" " through the Bureau of Delinquent Revenue	1,120.99;

and, be it further

RESOLVED, That this Commission approves the transfer during the month of August, 1963, amount $2,382.17, by the Bureau of Light, Heat

& Power to the Bureau of Delinquent Revenue for collection; and be it further

RESOLVED, That this Commission approves the abandonment during the month of August, 1963, under Bureau of Delinquent Revenue Authorization No. 16045, claims in the amount of $613.56.

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HEARING on the application of Trans California Airlines, Inc. for an Airport Operating Permit - Scheduled Intrastate Air Carrier

(continued from last meeting)

When the Commission reached this item on the calendar, (Item #20,) each Commissioner was presented with a copy of a letter dated September 17, 1963, addressed to Stuart N. Greenberg, President, Public Utilities Commission, San Francisco, California, signed by Joseph H. Tippets, Director, Western Region, Federal Aviation Agency, commenting on the report dated September 6, 1963, filed by Commissioner Stack with the Public Utilities Commission.

Commissioner Greenberg announced that inasmuch as the Commission had received this letter after the meeting had convened, he would entertain a motion for a fifteen-minute recess in order to allow the Commissioners time to read Mr. Tippets' letter.

Upon motion by Commissioner White, seconded by Commissioner Stack, calendar items #20 and #21 relative to Trans California Airlines' application for an Airport Operating Permit-Scheduled Intrastate Air Carrier, and the matter of issuance of Airport Space or Use Permit, were passed over until the completion of the Commission's formal calendar.

At 3:00 p.m., upon completion of the formal calendar, on motion by Commissioner White, seconded by Commissioner Stack, the Commission unanimously voted to recess for fifteen minutes.

Upon reconvening at 3:20 p.m., Commissioner Greenberg announced that the public hearing on the Trans California matter had been completed at the meeting last week, but that the City Attorney had advised the Commission that the roll call on the proposed resolution was not valid because Commissioner Stack had not cast a vote.

Commissioner Stack was then advised by the President of the Commission and the City Attorney that he must cast his ballot. Thereupon Commissioner Greenberg requested the Secretary to read the resolution that was before the Commission. It was so done.

Upon roll call, the vote was as follows:

Ayes-Commissioners Greenberg, Hansen
Noes--Commissioners White, Stack, Simon.

Commissioner Simon moved to reconsider, which motion was seconded by Commissioner White and carried by a four-to-one vote, Commissioner Stack voting in the negative.

Commissioner Greenberg then stated that the Commission had read the five-page letter from the Western Region, Federal Aviation Agency, which contained a great deal of information regarding the matter before the Commission. Commissioner Greenberg requested that the letter, and also a letter of August 30, 1963, from Ned K. Zartman, Regional Counsel of the FAA, addressed to Commissioner Thomas F. Stack, be filed with the official records of the Commission.

Commissioner Greenberg asked Public Utilities Counsel William F. Bourne if he (Commissioner Greenberg) was correct in stating that the FAA has the jurisdiction as to matters partaining to safety of the planes--that is not in the hands of the Public Utilities Commission; but that as far as management of the airport is concerned--the bonding, insurance, rental fees, etc.--these are controlled by the Public Utilities Commission, but the safety rules and regulations are covered by the FAA and that supercedes the PUC.

Mr. Bourne replied that the FAA, as an arm of the Federal government, has exclusive jurisdiction over safety factors involving air operations. The owner of an airport has no jurisdiction in this field. However, as a proprietary owner, San Francisco has certain authorities, limited by its sponsorship agreement and Federal law, to determine who shall make use of its airport for commercial purposes. Insofar as flight safety is concerned, the Public Utilities Commission is in effect forbidden by the Federal law to inquire into those matters, he stated.

At this point Commissioner White asked that the letter from Mr. Tippets be read aloud so that all present might know of its contents. This was ordered and so done.

Commissioner Greenberg then stated that he would entertain a resolution granting to Trans California Airlines an intrastate operating permit at the San Francisco International Airport. Thereupon, for the purpose of discussion, Commissioner Hansen moved, seconded by Commissioner Simon, the adoption of a proposed resolution read by the Secretary.

Commissioner Stack then explained his position, stating that it was not his intention to engage in continuing correspondence with the FAA, nor was it his intention to enter into a rebuttal to Mr. Tippets' remarks. He stated he was interested in one thing, which the FAA verified and which he had previously stated before the Commission; namely, the Public Utilities Commission had the right to engage in a review of an application of an intrastate carrier to use San Francisco International Airport. Commissioner Stack quoted from the letter Mr. Tippets' words stating that "this is strictly a metter for the Public Utilities Commission to decide."

Commissioner Stack observed further that the information contained in Mr. Tippets' letter was not any different than that which Commissioner Stack had learned on his visit to Los Angeles.

Commissioner Stack pointed out the FAA knew full well the connection of Irving and Ida Mae Hermann with Trans California Airlines, noting that Mr. Tippets in his letter stated they had no proof of the Hermann's financial interest in Trans California or that they were controlling the daily operations, but that the FAA conveniently overlooked the fact and had not investigated any further than the financial statements.

Commissioner Stack stated that in his opinion everyone connected with aviation must feel that the safety and interest of the flight passenger, as well as users of the airport and those living nearby, must be considered before permitting weak standards and allowing an airline such as Trans California Airlines to fly.

Commissioner White, in his remarks, recalled the speech made by President Patterson of the United Air Lines during the dedication of the South Terminal wherein he stressed one of the major obstacles the airlines must overcome is "Fear." Commissioner White stated he felt the actions of the Public Utilities Commission during the past few weeks demonstrated to the users of the Airport that the Commissioners, too, are cognizant of fear, and that it was only this awareness of fear which swayed the individual commissioners in taking their negative action. Commissioner White stated he was fully cognizant of the meaning contained in the FAA letter where Mr. Tippets on one hand says the Public Utilities Commission is the sole judge of whether or not an airline flies in and out of San Francisco International Airport, and on the other hand pleads guilty to the fact that the FAA did not investigate as closely as they might have. He stated that as far as he was concerned, he was perfectly willing to allow the FAA to assume the responsibility for air safety, and as far as he was concerned, the Commission would act in its best judgment when the vote was taken.

Roll Call:

Commissioner Greenberg	Aye
Commissioner White	Aye ("reluctantly")
Commissioner Hansen	Aye
Commissioner Stack	No
Commissioner Simon	Aye ("reluctantly")

The following resolution was therefore adopted by a four-to-one vote:

--RESOLUTION NO. 23,262--

RESOLVED, That this Commission does hereby grant to Trans California Airlines, Inc., upon its application heretofore filed, and after hearing duly had, an Airport Operating Permit, Scheduled Intrastate Carrier; said permit to be issued by the Airport Manager upon the compliance of said permittee with the following conditions:

(1) Acceptance by permittee of the terms of the standard form of Airport Operating Permit, Scheduled Intrastate Carrier, heretofore adopted by this Commission.

(2) Furnishing by permittee of faithful performance bond in the amount of $25,000.00.

(3) The term of this permit shall be one (1) year from time of issuance, subject to all other provisions of the permit.

****

Calendar Item #21. After being assured by airport management that all of the financial precautions necessary were taken to protect the interests of the San Francisco International Airport, the following resolution was adopted upon motion of Commissioner Hansen, seconded by Commissioner Simon:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Simon
Noes-Commissioner Stack

--RESOLUTION NO. 23,263--

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: Trans California Airlines, Inc.

Space and Rental: Executive Aircraft Terminal

Rooms 109, 109A	318 sq.ft.	
Adjacent floor space	176 sq.ft.	
Total	494 sq.ft.	@ $.20 sq.ft. = $98.80 month

Effective Date: As determined by Airport Manager, but in no event prior to the issuance of an airport operating permit.

****

* * * * * * * * * * * * *

At the start of the meeting, immediately after approval of the minutes, Commissioner Greenberg thanked William J. Simons, Director, Bureau of Public Service, for a job well done in connection with the opening of the new South Terminal at San Francisco International Airport. Upon motion by Commissioner Stack, seconded by Commissioner Simon, the following resolution was adopted unanimously:

--RESOLUTION NO. 23,264--

WHEREAS, The occasion of the dedication of the South Terminal at the San Francisco International Airport on September 15, 1963, opened a New Era for Northern California Commercial Aviation; and

WHEREAS, The most successful dedication week focused the eyes of the nation upon the San Francisco International Airport, emphasizing the importance of said airport to the economic well-being of the San Francisco Bay Area and all of Northern California; and

WHEREAS, The tremendous success of the dedication must be attributed in no small measure to the energetic and wholehearted devotion to the job at hand by William J. Simons, Director, Bureau of Public Service, Public Utilities Commission, as well as his loyal and hard-working staff; therefore, be it

RESOLVED, That this Commission expresses to Mr. Simons and his staff its deepest appreciation for their contribution to the success of the opening of the New Era at the San Francisco International Airport; and be it further

RESOLVED, That the Secretary be and he is hereby directed to prepare a suitable copy of this resolution for presentation to Mr. William J. Simons and staff as a token of the esteem in which they are held by this Commission.

****

In reference to Resolution No. 23,250--pertaining to claim of John M. Woods vs. Civil Service Commission of the City and County of San Francisco, Commissioner White cautioned management that as a result of this case it might be possible those on the Reservoir Keepers list would have a cause for action against the City and County of San Francisco.

In reference to Resolution No. 23,252--calling for bids for Water Department Contract No. 1107, Laying of 4", 6", 8" and 12" Cast Iron Mains in Van Ness, Haight and Other Streets, Commissioner White noted that on many occasions, apparently due to poor inventory procedure, crews installing and repairing mains were forced to return from the job site to the yard, or to a supplier's place of business, for parts in order to complete the job. Commissioner White felt that this led to a waste of public funds and might be corrected by better inventory maintenance. He then asked Geo. D. Burr, Acting General Manager and Chief Engineer, San Francisco Water Department, to look into the make-up of some of the repair crews because it had been brought to his attention that some of the employees were standing idle while awaiting competion of work by others before the arrival of parts and supplies. It was his feeling that a review of this whole situation might improve the efficiency of this phase of Water Department operations.

Manager of Utilities Calendar Items:

Mr. Kirkwood expressed his appreciation and thanks to everyone who had participated in the arrangements for the dedication of the new South Terminal at the San Francisco International Airport. He submitted a list of names of those to whom he felt should be sent resolutions of thanks by the Public Utilities Commission.

Thereupon, by motion of Commissioner Greenberg, seconded by Commissioner White, the following resolutions were unanimously adopted:

--RESOLUTION NO. 23,265--

WHEREAS, The occasion of the dedication of the South Terminal at the San Francisco International Airport on September 15, 1963, opened a New Era for Northern California Commercial Aviation; and

WHEREAS, The most successful dedication week focused the eyes of the nation upon the San Francisco International Airport, emphasizing the importance of said airport to the economic well-being of the San Francisco Bay Area and all of Northern California; and

WHEREAS, The tremendous success of the dedication must be attributed in no small measure to the presence of Mr. Najeb E. Halaby, Administrator of the Federal Aviation Agency, whose personal appearance added dignity to the occasion and stressed the eminent position

which San Francisco International Airport holds among airports in the United States; therefore, be it

RESOLVED, That the Public Utilities Commission for and on behalf of the people of the City and County of San Francisco hereby thanks and expresses its sincere appreciation to Mr. Halaby for his personal contribution to the success of the opening of the New Era at the San Francisco International Airport; and be it further

RESOLVED, That the Secretary be and he is hereby directed to prepare a suitable copy of this resolution for presentation to Mr. Najeb E. Halaby as a token of the esteem in which he is held by this Commission.

****

--RESOLUTION NO. 23,266--

WHEREAS, The occasion of the dedication of the South Terminal at the San Francisco International Airport on September 15, 1963, opened a New Era for Northern California Commercial Aviation; and

WHEREAS, The most successful and unprecedented dedication week focused the eyes of the nation upon the San Francisco International Airport, emphasizing the importance of said airport to the economic well-being of the San Francisco Bay Area and all of Northern California; and

WHEREAS, The tremendous success of the dedication must be attributed in no small measure to the wholehearted cooperation of the San Francisco International Airport South Terminal Dedication Citizens Committee; and

WHEREAS, Mr. Joseph Martin, Jr., was Chairman of the San Francisco International Airport South Terminal Dedication Citizens Committee, having been so appointed by the Honorable George Christopher, Mayor of the City and County of San Francisco; therefore, be it

RESOLVED, That the Public Utilities Commission for and on behalf of the people of the City and County of San Francisco commends and expresses its heartfelt appreciation to Mr. Martin for his contribution to the success of the opening of the New Era at the San Francisco International Airport; and be it further

RESOLVED, That the Secretary be and he is hereby directed to prepare a suitable copy of this resolution for presentation to Mr. Joseph Martin, Jr., as a token of the esteem in which he is held by this Commission.

****

It was further directed that a similar resolution to that above be presented to each of the following members of the San Francisco International Airport South Terminal Dedication Citizens Committee:

Hon. Don Fazackerley	Co-Chairman
Cyril Magnin	Co-Chairman
Herschel J. Brown	Co-Chairman
Hon. T. Louis Chess	Co-Chairman
J. Hart Clinton	Co-Chairman
Gavin A. Cullen	Co-Chairman

Nils Eklund	Co-Chairman
Roger Kent	Co-Chairman
William F. Knowland	Co-Chairman
Mrs. John Menzies	Chairlady, Women's Citizens Committe
Albert E. Schlesinger	Finance Chairman
Alvin F. Derre	Treasurer
Henry Bostwick, Jr.	Member
Ross P. Game	Member

****

--RESOLUTION NO. 23,267--

WHEREAS, The occasion of the dedication of the South Terminal at the San Francisco International Airport on September 15, 1963, opened a New Era for Northern California Commercial Aviation; and

WHEREAS, The most successful dedication week focused the eyes of the nation upon the San Francisco International Airport, emphasizing the importance of said airport to the economic well-being of the San Francisco Bay Area and all of Northern California; and

WHEREAS, The tremendous success of the dedication must be attributed in no small measure to the wholehearted cooperation of the San Francisco International Airport Junior Chember of Commerce; therefore, be it

RESOLVED, That the Public Utilities Commission for and on behalf of the people of the City and County of San Francisco hereby thanks and expresses to the San Francisco International Airport Junior Chamber of Commerce its sincere appreciation for its contribution to the success of the opening of the New Era at the San Francisco International Airport; and be it further

RESOLVED, That the Secretary be and he is hereby directed to prepare a suitable copy of this resolution for presentation to the San Francisco International Airport Junior Chember of Commerce as a token of the esteem in which it is held by this Commission.

****

It was further directed that a similar resolution to that above be presented to each of the following:

San Jose Chamber of Commerce
Peninsula Division, League of California Cities
San Francisco Chamber of Commerce.

****

Departmental Report:

Vernon W. Anderson, General Manager of the Municipal Railway, presented the monthly report.

Commissioner Greenberg stated there had been a request for additional service to Fort Miley Hospital, and Mr. Anderson was requested to

submit a report to the Commission on this subject.

Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED.

James J. Finn

PUBLIC UTILITIES COMMISSION

COMMUNICATIONS FOR THE WEEK ENDING: September 13, 1963

1. Letter from Ray S. Brown, 218 Faxon Avenue, in reference to passing of passengers on pull-ins and pull-outs, etc.

   Referred to General Manager, Municipal Railway.

2. Post card, dated September 6, 1963, from Robert L. Frey, 1561 - 24th Avenue, San Francisco, requesting printed schedule sheets for Municipal Railway.

   Referred to General Manager, Municipal Railway.

3. Letter from Mrs. Belagquez, 75 Paradise Avenue, San Francisco, requesting the retention of the present route of the No. 10 Bus Line.

   Referred to General Manager, Municipal Railway.

. . . . .

FEDERAL AVIATION AGENCY
WESTERN REGION
P.O. Box 90007, Airport Station
Los Angeles 9, California

SEP 17 1963

IN REPLY
REFER TO: _____

Mr. Stuart N. Greenberg
President,
Public Utilities Commission
San Francisco, California

Dear Mr. Greenberg:

I am taking the liberty of commenting on the report dated September 6, 1963, filed by Commissioner Thomas F. Stack, with the Public Utilities Commission since the report contains several statements which reflect upon the Federal Aviation Agency and its certification of Trans-California Airlines, Inc. I do not wish my comments to be interpreted as interceding in behalf of Trans-California Airlines in regard to its application to operate at the San Francisco International Airport, which I consider strictly a matter for the Public Utilities Commission to decide.

As stated in our Regional Counsel's letter to Mr. Stack dated August 30, 1963, copy of which is attached, Trans-California Airlines, Inc. was originally certificated on July 20, 1962, under Part 45 of the Civil Air Regulations as a commercial operator authorizing it to conduct scheduled intrastate passenger-carrying operations, utilizing aircraft of more than 12,500 lbs. maximum certificated takeoff weight. At the time of original certification, the Civil Air Regulations did not require that financial information be filed with the Federal Aviation Agency. In fact, prior to the revision of Part 45 on May 1, 1963, and extending back to March 23, 1949, when Part 45 was originally adopted by the Civil Aeronautics Board, no financial information of any sort was required from applicants for a Part 45 commercial operator certificate. In adopting the revision to Part 45 in May, 1963, the Agency stated as follows:

> "It was not the intent of Draft Release No. 62-53, nor is it the intent of this rule, to indicate that financial ability is conclusive as to whether an applicant can or cannot conduct safe operations. Financial status is but one of the important considerations entering into such a determination. Other elements such as equipment, skill, and experience are equally

> or more important. The important point is that under present procedures, the Administrator does not have sufficient detailed and reliable information pertaining to the management, control, and financial status of commercial operators to be able to carry out his statutory responsibilities and make a sound determination regarding an applicant's ability to conduct operations with the degree of safety required in the public interest".

Thus, recognizing that financial condition might induce some persons to seek cost savings in the field of aircraft maintenance and other safety requirements, the Agency determined that at least a minimum financial ability must exist in order to safely conduct the proposed operation. This is not to say, however, that each applicant must necessarily be of the type in which an individual would decide to invest his money as a profit-making venture.

In July, 1962, although not required to do so, Trans-California Airlines, Inc. submitted a balance sheet showing that it had $91,974.00 cash on hand and in the bank. This amount was verified by our auditors and was considered adequate to conduct the proposed operation. It is true that no common stock had been issued to date nor did we consider this at all necessary in deciding to certificate the operator. Beginning late in May, 1963, Trans-California Airlines, Inc. submitted certain financial information as required by the newly revised Part 45 regulation, together with its application for renewal of its certificate due to expire on July 20, 1963. In addition to submitting all of the information required by Sections 45.3 and 45.4, the applicant also submitted certain additional information requested by the Western Region, such as: letters of credit for maintenance and other services, details of insurance coverage, aging of accounts receivable and accounts payable, and maintenance costs by type of aircraft. In addition, we requested and received details in regard to its aircraft leases. It is correct, as stated on Page 5 of Mr. Stack's report, that the financial statement showed a total net operating loss of $181,151.00 from the firm's inception. It is also correct that the Agency requested a financial statement from Mr. Mudgett, sole stockholder of Trans-California Airlines. Even though such a statement is not required by Part 45, we were concerned about Mr. Mudgett's personal financial condition due to the $150,000.00 note payable to him by the corporation. Contrary to Mr. Stack's statement, however, Mr. Mudgett's net worth, exclusive of his "investment" in Trans-California Airlines, was $65,200.00, rather than $43,600.00. Also, despite the net operating loss of $181,151.00 since inception of the firm, we found that:

1. Trans-California Airlines maintained an average monthly bank balance for the first five months of Calendar Year 1963 in the medium five figures and certificates of deposit indicated an additional $22,500.00 was available to them.

2. Revenue from ticketing operations was steadily increasing from an average of $40,000.00 gross per month to $85,000.00 per month, with indications that growth would continue in the months following renewal of the certificate in June, 1963.

3. There was no adverse information in the most recent credit report available to us indicating that obligations were being paid, which corroborated our analysis of the accounts payable as being current. Also, our audit conducted in July, 1963, showed that at least $30,000.00 of the $79,029.00 listed as liabilities on the April 30, 1963, balance sheet, had been paid.

4. Trans-California Airlines had leases on four L-749 aircraft giving them at least six months exclusive use on each aircraft. In a separate agreement, we found that Trans-California Airlines had options to purchase two of the leased aircraft.

In view of the fact that Part 45 was not revised until May 1, 1963, the Federal Aviation Agency had no legal right to make a "financial investigation" as suggested by Mr. Stack prior to that date. However, our financial evaluation made after May 1, 1963, extended back to July, 1962. Although we relied heavily upon the financial statements of Orville Kelman and Company, Certified Public Accountants, this is certainly not unusual in that they are a reputable firm and licensed by the State of California. We saw no necessity to make verifications of the same bank accounts when the workpapers of Orville Kelman and Company showed they had made such verifications and copies of the actual bank verifications were obtained for our certification files.

I wish to make it abundantly clear that our investigation and evaluation of the financial fitness of an applicant for a commercial operator certificate is based primarily and solely upon safety. This does not mean, as stated by Mr. Stack, that we are necessarily applying different standards than the Civil Aeronautics Board when it determines that an air carrier is "fit, willing and able", to conduct operations under a certificate of convenience and necessity.

As stated in Mr. Stack's report, we were well aware of the determination of the Civil Aeronautics Board in regard to Great Lakes Airlines, Inc., Quaker City Airways, d/b/a Admiral Airways, Inc., and Paramount Airlines, Inc., as well as the relationship of Irving and Ida Mae Hermann with these organizations and with California Airmotive Corporation. In fact, upon the decision by the Civil Aeronautics Board to deny interim economic authority to Paramount Airlines, Inc., Order No. E-18880, and to Quaker City Airways, d/b/a Admiral Airways, Inc., Order No. E-18879, on October 8,

1962, the Federal Aviation Agency immediately by emergency order revoked their F.A.A. air carrier operating certificates on the basis that they no longer held the required economic authority under Part 42 of the Civil Air Regulations. Certainly there is a history of economic violations by the Hermanns. So far as I know, however, the Civil Aeronautics Board has not ruled finally on applications by both of the aforementioned carriers for permanent certificates to conduct supplemental air transportation under Section 401(d)(3) of the Federal Aviation Act. It is correct, as stated by Mr. Stack, that Trans-California Airlines leased its aircraft from California Airmotive Corporation and is authorized to have its maintenance performed by Great Lakes Airlines Maintenance Corporation, an F.A.A. approved repair station. Trans-California Airlines is also authorized to have its engines repaired at Grant Central Aircraft Engine Corporation, Glendale, California, its propellers repaired at Service Air Company, Glendale, California, its instruments repaired at Bill Johnson Instrument Service, North Hollywood, California, and its radios repaired at Superior Aircraft Electronics, Burbank, California. At the time of original certification in July, 1962, and renewal in July, 1963, we had no proof that Irving and Ida Mae Hermann held a financial interest in Trans-California Airlines or were controlling the daily operations of Trans-California Airlines, Inc., and we have no proof as of this date to conclusively show that this is true. If Mr. Stack has such proof, we will be glad to receive it, because he did not have it when our Regional Counsel asked him during the meeting.

Prior to conducting scheduled intrastate flights, the applicant is required to comply with Part 40 of the Civil Air Regulations, the same regulations applicable to scheduled interstate air carrier operations. In other words, Pacific Southwest Airlines and Trans-California Airlines, Inc., as intrastate scheduled operators, are required to comply with the same safety operating rules as United Airlines and Western Airlines, who operate in interstate air transportation. They are also required to provide maintenance, operations and training manuals for F.A.A. approval prior to operating. The aircraft utilized must of course be certificated for airworthiness, the pilots must be properly trained and certificated, and maintenance must be performed at approved FAA repair stations, if they are not going to conduct their own maintenance. As you can see and contrary to Mr. Stack's several statements, it is not merely a simple matter of conducting a "proving flight" to become a qualified intrastate operator, although one is required prior to actually conducting any operations.

Our surveillance and inspection of intrastate commercial operators, as well as interstate air carriers, is geared to the size of the operation and the daily utilization of its aircraft. Trans-California Airlines, Inc.

is authorized presently to utilize as regular airports: Lockheed Air Terminal, Los Angeles International Airport, Oakland International Airport, and Lindbergh Field. I can assure you that the 46 F.A.A. enroute inspections and 47 F.A.A. ramp inspections, as well as 16 F.A.A. spot inspections of Trans-California Airlines' aircraft, while undergoing maintenance and overhaul, are well within our program of surveillance for an operator the size of Trans-California Airlines, with its limited area of operations utilizing only four aircraft. The fact that we authorized an approved company check pilot to conduct pilot proficiency checks is not unusual and as reported in our letter to Mr. Stack, at least 50% of such pilot proficiency checks are actually conducted by the Federal Aviation Agency each year. I take exception to Mr. Stack's statement that the necessary precautions and protection of the lives of persons traveling in intrastate transportation are not being fulfilled. In fact, despite our efforts to clearly explain to Mr. Stack our numerous requirements and precautions, it is quite apparent to me that he is not knowledgeable of the Federal Aviation Agency certification procedures and methods of surveillance. In addition, Mr. Stack, in his report, has conveniently overlooked the enforcement actions of the Federal Aviation Agency Western Region wherein we revoked certificates on the basis of investigations showing that the operators or carriers concerned had demonstrated a lack of qualification by falsification of records, failure to give pilot checks and to perform proper maintenance. For your information, we have revoked one supplemental air carrier operating certificate and three commercial operator certificates for these reasons. Three of these cases were appealed to the Civil Aeronautics Board and our actions were sustained; the fourth did not appeal. None of the companies affected by such actions appealed to the U. S. Court of Appeals, although they had the legal right to do so.

Again, I would like to question whether Mr. Stack has any proof that the Hermanns have a financial interest in or are controlling Trans-California Airlines, Inc. If he does not have such proof, it seems to me that his statements in his report which question the Federal Aviation Agency's action and upon which he predicts that the Civil Aeronautics Board would not certificate Trans-California Airlines as a supplemental interstate air carrier, are baseless and conjectural.

I trust that this letter has clarified some of the misconceptions and inaccuracies contained in Mr. Stack's report. We will be happy to cooperate with the Public Utilities Commission further in regard to this and any other matter.

Very truly yours,

Joseph H. Tippets,
Director

Enclosure - 1

WA-7

August 30, 1963

Mr. Thomas F. Stack
The Central Tower
San Francisco 3, California

Dear Mr. Stack:

In accordance with your request, there is attached the supplemental lease agreements covering the four L-749 constellation aircraft presently under lease by Trans-California Airlines, Inc. We do not have a copy of the original lease but I am enclosing some notes that were taken by our auditors while examining the documents. These aircraft are listed on Trans-California Airlines' air carrier operating certificate.

Trans-California Airlines, Inc. was originally certificated on July 20, 1962 under Part 45 of the Civil Air Regulations. The duration of the certificate was one year and the certificate was renewed in July, 1963, for another year. The carrier has qualified under the operating provisions of Part 40 of the Civil Air Regulations to conduct scheduled intrastate passenger carrying operations, utilizing aircraft of more than 12,500 lbs. maximum certificated takeoff weight. Before beginning operations in July, 1962, and before qualifying under Part 40 to conduct scheduled intrastate operations, it was necessary for Trans-California Airlines to conduct a proving flight. Since that time, the Federal Aviation Agency has conducted 46 enroute inspections and 47 ramp inspections. In addition, we have made 16 spot inspections of Trans-California Airlines' aircraft while undergoing maintenance or overhaul. These inspections are in addition to the normal annual operations base inspection and the bi-annual maintenance base inspection.

As you probably know, the regulations require that a pilot-in-command pass a proficiency flight check every six months and a First Officer is required to pass a check at least once a year. Although we have

approved a company check pilot to give such checks, it is our practice to observe a good many of those and, in fact, we actually conduct at least 50% of such checks each year.

I trust that this information will be helpful to the Public Utilities Commission in deciding upon the application by Trans-California to utilize San Francisco International Airport.

Very truly yours,

NED K. ZANIMAN
Regional Counsel

Attachments

REPORT TO

PUBLIC UTILITIES COMMISSION

by

V. W. ANDERSON, GENERAL MANAGER

SAN FRANCISCO MUNICIPAL RAILWAY

September 17, 1963

PASSENGER REVENUE:

June	1962	$1,634,752		
	1963	1,617,205	- $17,547 -- or	- 1.07%
July	1962	$1,629,144		
	1963	1,696,218	+ $67,074 -- or	+ 4.12%
August	1962	$1,735,916		
	1963(T)	1,675,709	- $60,207 -- or	- 3.47%
Fiscal Year				
--to 8/31/62		$3,365,060		
--to 8/31/63		3,371,927	+ $ 6,867 -- or	+ 0.20%
Over Budget Estimate			+ $45,973 -- or	+ 1.38%

(T) Tentative

REVENUE PASSENGERS:

June	1962	11,854,513		
	1963	11,763,706	- 90,807 -- or	- 0.77%
July	1962	11,488,279		
	1963	11,963,024	+ 474,745 -- or	+ 4.13%
August	1962	12,169,116		
	1963	11,776,229	- 392,887 -- or	- 3.23%

The following comparative information is taken from the most recent available statistics from the American Transit Association.

June 1963:	Average--Cities over 500,000 population	- 3.45%
	Average--All City Transit Systems	- 5.62%

ANNUAL REPORT:

Preparation of the Municipal Railway Annual Report for the Fiscal Year 1962-63 was completed during the past month. It was submitted to Mr. Robert C. Kirkwood, Manager of Utilities, on September 4, in the form of a 72-page booklet for transmission to the Mayor.

SCHEDULE CHANGE EFFECTIVE SEPTEMBER 1, 1963:

During the Summer Vacation period, a total of 777 transit vehicles were scheduled during the weekday morning peak period, 528 during the midday period, and 816 during the afternoon peak period. To meet changes in passenger traffic with the close of the vacation period and the reopening of schools, schedules effective September 1st require a total of 828 transit vehicles during the weekday morning peak period, 538 midday, and 838 during the afternoon peak period.

PLATFORM MANPOWER:

The Manpower Report for the week ended September 5th indicates a shortage of 66 platform men in the motor coach, trolley coach and cable car divisions. It also shows an overage of 4 at the streetcar division.

A net shortage of 39 platform men was indicated in the previous monthly report to the PUC. The additional shortage covered in the preceding paragraph is due principally to the changes in schedules for the reopening of schools as previously described.

CAR CLEANING:

Due to a critical shortage of "Holiday Pay" funds, there has been a recurring problem of transit equipment entering service on the day following holidays in a condition that is not up to normal standards. On September 10th, however, (following the Admission Day weekday holiday) arrangements were made to bring some of the day car cleaners in to commence work at 4 a.m. instead of their normal starting time, in an endeavor to effect an improvement in this situation. The arrangement worked out quite well.

ACCIDENT SETTLEMENTS:

Accident settlements totaled $421,369 for the first two months of the current fiscal year. This compares with $535,451 for a comparable period in the last fiscal year and $469,468 for a comparable period in the previous fiscal year.

CABLE CAR STRAND ALARM SYSTEM:

The purpose of a cable strand alarm system is to detect a frayed cable and provide warning in sufficient time to permit stoppage of the cable before extensive damage is done. The current budget included provision for strand alarms, and such installations have been made at Drumm & California and at Hyde & California on the California line and also at Powell & Market and at Powell & California on the Powell lines.

ELKTON YARD PROJECT:

The contractor has completed rail and spur track installa-

tions at Elkton Yard. This change was necessitated by the construction of the Southern Freeway in that vicinity.

RADIO INTERFERENCE TESTS:

Initial tests have been made by the consulting engineer of radio interference to eliminate the causes as far as possible, as related to changing Municipal Railway radio equipment as required by Federal regulations.

TROLLEY COACH CHARTER:

On Sunday, August 25, 1963, the Bay Area Electric Railroad Association chartered trolley coach No. 600 for a tour of trolley coach lines.

While the Municipal Railway charters motor coaches and cable cars quite frequently, this is the first time within the recollection of the staff that the Municipal Railway chartered a trolley coach.

APPOINTMENTS:

Through competitive Civil Service procedures, Mr. Frank J. Scheifler was appointed as Transportation Assistant Superintendent, effective August 16, 1963.

As related thereto, the following temporary appointments have been made:

Acting Traffic Superintendent -- Mr. Maurice F. Ittig

Acting Schedule Supervisor -- Mr. Joseph Guidi

Mr. George Lewis has served as Acting Transportation Assistant Superintendent for the past three years and has

rendered valuable service in that connection. He elected, however, to retain his regular classification as division superintendent. His assignment includes Washington-Mason Division (where he is San Francisco's undisputed authority on cable cars), as well as Potrero Trolley Coach Division.

VWA:J

TRANSIT BRIEFS

TORONTO, CANADA - Fares will rise to six tickets for $1.00 next January, Toronto Transit Commission Chairman Ralph Day has announced. The present rate is seven tickets for $1.00. The increase of about two cents a ticket will produce an estimated $5,600,000 a year in additional revenue for the TTC of which $5,000,000 will be required to offset 1964's estimated operating deficit.

UPPER DARBY, PENNSYLVANIA - The Philadelphia Suburban Transportation Company and its subsidiary, Red Arrow Line, has increased school and childrens' fares from ten cents to 12 cents.

SAN FRANCISCO, CALIFORNIA - The Stanford Research Institute has been retained to conduct major scientific work in connection with the Bay Area's three-county rapid transit project. Under a sub-contract with Parsons Brinckerhoff-Tudor-Bechtel, general engineering consultants to the Bay Area Rapid Transit District, the nationally known research firm will conduct studies designed to improve the stability of lightweight trains, reduce sound and vibration and eliminate buffeting of trains entering tunnels, tubes and subways at high speeds. Much of the work will be carried out on the 4½ mile test section of the network which will be placed in operation between Concord and Walnut Creek in mid-1965.

WASHINGTON, D. C. - The last 200 of D. C. Transit System's streetcars have been sold to a Washington, D. C. radio personality, Milton Q. Ford and his attorney, Alvin Newmyer. Believing that the trolleys can be converted into many uses, the two men have formed a company, Trolley Corporation. Some of the discarded transit cars are being readied as playrooms, workshops, clubrooms, baby sitting facilities for shopping centers, childrens' movie theatres, parking lot waiting rooms and pro golf shops.

BALTIMORE, MARYLAND - The first contingent of 101 air-conditioned General Motor buses, ordered by the Baltimore Transit Company to convert its remaining streetcar lines to motor bus operation, were inspected by public officials in a public ceremony and placed immediately in service. The buses feature air-conditioning, better visibility, colorful interior, fluorescent lighting, improved ventilation and temperature control, air-assist push-type center doors and the most modern developed diesel engines.

TACOMA, WASHINGTON - The Citizens Transit Subcommittee has recommended to city council, an increase in the fare for rides on the city's transit system to a flat fare of 25 cents, by abolishing the present 20-cent token rate. In addition to the elimination of five for a dollar tokens, the subcommittee also recommended that the City of Tacoma Transit Department be allowed to raise the price of students' bus rides. The student (through college) cash fare would be hiked a nickel to 20 cents and the school rate (through high school) of 12½ cents per ticket would be boosted to 15 cents a ticket.

CHICAGO, ILLINOIS - A new king-size vacuum cleaner which cleans three buses simultaneously was put into operation by the Chicago Transit Authority at its North Park station. An average of 300 buses per day can be cleaned of accumulated litter and debris with more thorough results than by manual methods and with a considerable saving in time.

WEST WARWICK, R. I. - The 28 drivers of the Shore Line bus company have volunteered to take a ten-cent hourly pay cut to aid the firm's re-attempt at profitable Sunday and holiday services between Providence and the Pawtuxet Valley.

September 17, 1963.

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,431st REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, SEPTEMBER 24, 1963, COMMENCING AT 2:00 P.M.

OoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoO

Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Thos. F. Stack, Bert Simon

Absent: None

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Simon.

On motion of Commissioner Stack, seconded by Commissioner Hansen, the minutes of the 1,430th regular meeting of the Commission held September 17, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

On motion of Commissioner Stack, seconded by Commissioner Hansen, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 23,268--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
MC Elmer A. Gilroy	August 21, 1963	$ 646.21
MC Beverly C. Curley and Jack W. Curley	July 4, 1963	750.00
TC Donald L. Spencer	July 9, 1963	578.98
TC Bonnie Curtis	July 8, 1963	684.69
TC Kyoko Mori	May 4, 1963	800.00
MC Aspasia Petsas	September 7, 1963	750.00

Litigated Settlements	Date of Accident	Settlement
TC Herbert E. Brown	November 7, 1961	$ 575.00
TC Joseph Giusti and Eleanor Giusti	June 21, 1962	1,250.00
TC Charles A. Robinson	February 26, 1962	6,500.00
TC Ruby Diane Watt	June 6, 1961	539.51
APPROPRIATION NO. 3.735.804.000		$13,074.39

--RESOLUTION NO. 23,269--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: PLEASANTON TOWNSHIP COUNTY
WATER DISTRICT

Permit to occupy a portion of Laguna Creek Lands northerly of the Town of Sunol for the purpose of a work area, 6 by 20 feet, required for a boring operation to place a 12-inch pipe line crossing State Highway 107. Fee waived in consideration of a public agency.

--RESOLUTION NO. 23,270--

RESOLVED, That on the recommendation of the Manager of Utilities, the Acting General Manager and Chief Engineer of the San Francisco Water Department and the City Attorney, this Commission approves the cancellation of claims against debtors and the write-off of uncollectible accounts as follows:

Invoice Number	Name	D/O	Amount
1449	Chas. L. Harney, Inc.	5/29/59	$ 1,617.91
1652	Scavenger's Protective Association	6/26/63	80.80
1658	Associated Pipelines, Inc.	7/9/63	49.42
181-217	Michael Murphy, Jr.	11/14/61	14.52
S-1028	Andrew Moothart	7/10/63	356.29
		Total	$ 2,118.94

--RESOLUTION NO. 23,271--

RESOLVED, That this Commission hereby approves Traveling Expense Voucher in the amount of $123.02, covering expenses of Rino Bei, Senior Civil Engineer, Hetch Hetchy Project, incurred in connection with attendance at Hearing Conducted by Senate Fact Finding Committee on Water Resources, in Anaheim, California, and Meeting of California Water Commission in Fresno, California, September 3 to 6, 1963.

--RESOLUTION NO. 23,272--

RESOLVED, That this Commission hereby confirms the award of lease made by the Director of Property to Texaco Inc., as the only and highest bidder to lease that certain San Francisco International

Airport land, being Plot 3-D, containing 1.54 acres, more or less, as per Drawing BA-10761-July 1963, for the period ending July 31, 1983, at a rental of $3,850.00 per annum, being at the rate of $2,500.00 per acre per annum, for the first ten years, the rental thereafter to be determined according to lease provisions.

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On motion of Commissioner Stack, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 23,273--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contracts:

San Francisco Water Department Contract No. 1092--Cement Mortar Line 22-Inch, 30-Inch, 36-Inch, 37-Inch and 48-Inch Pipe in Harrison, San Jose, Holladay, Chenery and Other Streets, to Pipe Linings, Inc., in net amount of $127,240.00;

San Francisco Water Department Contract No. 1113--Laying of 4-Inch and 6-Inch Cast Iron Mains in Magellan, Dorantes and Other Streets, to McGuire and Hester, in net amount of $134,320.00;

San Francisco Water Department Contract No. 1132A--City of Hayward Service Connection to Bay Division Pipelines No. 1 and No. 2 near Newark Valve House (Alameda County), to Underground Construction Company, in the amount of $45,429.00; and be it further

RESOLVED, That all other bids for the above described work are hereby rejected; and be it further

RESOLVED, That the Controller be and is hereby requested to provide the necessary funds for the above described work.

--RESOLUTION NO. 23,274--

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

WD Contract No. 1117--Laying of 8-Inch Cast Iron Main in Crestmont Drive

WD Contract No. 362--Directional Signs for Parking Garage on Main Entrance Road, San Francisco International Airport.

--RESOLUTION NO. 23,275--

RESOLVED, That this Commission hereby approves the drawings and specifications submitted by the Federal Aviation Agency, under which the Federal Aviation Agency, at its own and sole expense, will construct a Directional Localizer facility for Runway 28R and an Approach Light System with MHW facility for Runway 19L at San

Francisco International Airport, said drawings and specifications having been approved by the Utilities Engineering Bureau subject to the comments noted in red thereon.

--RESOLUTION NO. 23,276--

WHEREAS, The City and County of San Francisco, acting through this Commission, has awarded to Underground Construction Company, Inc., as contractors for Hetch Hetchy Water Supply Contract No. 358, for the construction of a manifold extension and related facilities at Tesla Portal of the San Joaquin Pipe Line No. 3, pursuant to which award said parties have entered into and executed the subject contract; and

WHEREAS, Underground Construction Company, Inc. have, by letter dated August 14, 1963, and pursuant to the provisions of the subject contract, requested that one of the subcontractors, to wit, Monzo Electric Company, Inc., listed in its bid on the subject contract, be withdrawn, and that the work to be performed by said subcontractor, consisting of electrical work, under Section 119 of the Technical Specifications of the subject contract, be performed by the Collins Electric Company, Inc., of Stockton, California; and

WHEREAS, Investigation has established that said substitution of subcontractors is necessary and is in the best interests of the City and County of San Francisco, for the reason that the subcontractor presently listed will not be able to give this project the attention and supervision it requires, due to conditions that have developed since their quotation; and

WHEREAS, It appears to Commission that the subcontractor proposed to be substituted to perform the work is in every way reliable and responsible and fully able to perform the work covered by said proposed subcontract and to complete said work in accordance with the specifications; and

WHEREAS, The subcontractor presently listed has requested, in writing, the withdrawal of his proposal;

NOW, THEREFORE, BE IT RESOLVED, That this Commission hereby approves the withdrawal of Monzo Electric Company, Inc., as a subcontractor under Hetch Hetchy Water Supply Contract No. 358, and authorizes and approves the substitution therefor of Collins Electric Company, Inc. for the electrical work to be performed under said Section 119 of said contract; and

BE IT FURTHER RESOLVED, That the General Manager of the Utilities Engineering Bureau is hereby authorized to execute any and all documents required to effect said substitution of subcontractor.

--RESOLUTION NO. 23,277--

BE IT RESOLVED, That this Commission approves the terms and conditions and authorizes the issuance of the following Space or Use Permit:

Permittee: Barrett Transportation, Inc.

Space: Central Terminal Bldg., Ground Floor Room 9, 26 and 45 consisting of 310 sq. ft.

Monthly Consideration: $176.90

Effective Date: September 25, 1963

BE IT FURTHER RESOLVED, That this Commission hereby terminates, as of the effective date set forth above, that certain Airport Space or Use Permit previously issued Barrett Transportation, Inc. under Resolution No. 21,924, adopted March 20, 1962.

--RESOLUTION NO. 23,278--

RESOLVED, That pursuant to the provisions of Section 1 of South Terminal lease issued to Trans World Airlines, Inc. under authority of Public Utilities Commission Resolution No. 22,406, this Commission approves the termination in whole, as mutually agreed upon by Lessee, the following leases involving the use of space in the Central Terminal, effective date of termination to be September 16, 1963.

Lease dated July 1, 1954 issued pursuant to Resolution No. 14,462-A.	Monthly rental	$ 2,852.86
Lease dated March 14, 1961 issued pursuant to Resolution No. 21,015.	Monthly rental	903.75
Lease dated September 1, 1955 issued pursuant to Resolution No. 15,703.	Monthly rental	729.00.

--RESOLUTION NO. 23,279--

RESOLVED, That this Commission approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: Trans World Airlines, Inc.

Space: Paved Area adjacent to Air Cargo Bldg. No. 2 consisting of approximately 2684 square feet (per Drawing SFA-106)

Monthly Consideration: $26.84

Effective Date: September 16, 1963

BE IT FURTHER RESOLVED, That this Commission hereby terminates, as of the effective date set forth above, that certain Airport Space or Use Permit previously issued Trans World Airlines, Inc. under authority of Resolution No. 22,586, adopted January 8, 1963.

--RESOLUTION NO. 23,280--

RESOLVED, That this Commission approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: Japan Air Lines Company, Ltd.

Monthly Consideration: $819.75

Effective Date: As determined by Airport Manager

Space and Consideration:

Space	Sq. Ft.	Mo. Rate	Mo. Total
Air Cargo Bldg. No. 1			
Space 5	2,228	.25	$557.00
Space 6	651	.25	162.75
Former International Terminal Area			
Paved Area	861	($600.00 Annually)	50.00
Unpaved Area	369		
Unpaved Area	4,171	($600.00 Annually)	50.00
	Total monthly consideration		$ 819.75

BE IT FURTHER RESOLVED, That this Commission hereby terminates, as of the effective date set forth above, that certain Airport Space or Use Permit previously issued Japan Air Lines Company, Ltd., under authority of Resolution No. 20,727 adopted November 15, 1960.

--RESOLUTION NO. 23,281--

RESOLVED, That this Commission approves the terms and conditions and authorizes the issuance of the following Space or Use Permit:

Permittee: Deutsche Lufthansa Aktiengesellschaft
also operating as
Lufthansa German Airlines

Space: Air Cargo Building No. 1

Space 11 715 sq. ft.
Space 12 1,125
1,840 sq. ft. @.25 sq. ft. month
$460.00 month

Monthly Consideration: $460.00

Effective Date: As determined by Airport Manager.

BE IT FURTHER RESOLVED, That this Commission hereby terminates, as of the effective date set forth above, that certain Airport Space or Use Permit previously issued to Deutsche Lufthansa Aktiengesellschaft also operating as Lufthansa German Airlines, under authority of Resolution No. 21,024 adopted March 14, 1961.

--RESOLUTION NO. 23,282--

RESOLVED, That this Commission approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: Western Air Lines, Inc.

Space:	44,550 sq.ft. Paved Area	@ 0.075 per annum	$ 3,341.25
	50 sq. ft. Unpaved Area	@ 0.025 per annum	1.25
	12,109 sq.ft. Hangar	@ 0.80 per annum	9,687.20
			$13,029.70

(As shown on Drawings SFA-45 and BA-10561)

Monthly Consideration: $1,085.81

Effective Date: As determined by Airport Manager.

BE IT FURTHER RESOLVED, That this Commission hereby terminates, as of the effective date set forth above, that certain Airport Space or Use Permit previously issued Western Air Lines, Inc. under authority of Resolution No. 22,867 adopted April 30, 1963.

--RESOLUTION NO. 23,283--

RESOLVED, That this Commission approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: West Coast Airlines, Inc.

Monthly Consideration: $625.75

Effective Date: As determined by Airport Manager.

Space	Sq. Ft.	Mo. Rate	Mo. Total
Central Terminal Building			
Concourse E			
Room 49	578		
Room 53	572		
	1,150	.50	$575.00
Air Cargo Bldg. No. 3			
Room 306(Portion)	203	.25	50.75
			$625.75

BE IT FURTHER RESOLVED, That this Commission hereby terminates, as of the effective date set forth above, that certain Airport Space or Use Permit previously issued West Coast Airlines, Inc. under authority of Resolution No. 22,611 adopted January 15, 1963.

--RESOLUTION NO. 23,284--

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: Philippine Air Lines

Space: South Terminal Building - West

Space: (continued) (South Terminal Building - West)

	Sq.Ft.	Sq. Ft. Per Mo.	Amount Per Mo.
Upper Level			
Rm. 115-A Ticket Counter and Office	688	$1.00	$688.00
Lower Level			
Rms. G-48, G-61 Baggage Claim Area	597		
Rm. G-71-C Baggage Makeup Area	770		
	1,367	.50	683.50
			$1,371.50

As shown and designated on Airport Drawings Nos. 12362, 12363 dated July 22, 1963

Monthly Consideration $1,371.50

Effective Date: As determined by Airport Manager.

--RESOLUTION NO. 23,285--

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors, supplemental appropriation in amounts as follows to provide funds to cover reclassification of positions by the Civil Service Commission:

Department	Appropriation No.		Amount
Airport	3.725.130.000	Wages	$ 6,276.00
Municipal Railway	3.735.110.000	Permanent Salaries	34,469.00
	3.735.130.002	Wages-Misc. Employees	20,200.00
			$54,669.00
Water Department	3.745.110.000	Permanent Salaries	25,380.00
	3.745.130.000	Wages	17,018.00
			$42,398.00
Hetch Hetchy Project	3.755.130.000	Wages	$5,339.00
Utilities Eng. Bureau	3.765.110.000	Permanent Salaries	$3,150.00

--RESOLUTION NO. 23,286--

RESOLVED, That this Commission, on the recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, and the City Attorney, approves the write-off of uncollectible accounts receivable which are more than 90 days past due and the

adjustment of accounts receivable for the month of August, 1963, in the amount of $641.79, per Municipal Railway list of September 16, 1963; and be it further

RESOLVED, That this Commission hereby approves Municipal Railway compromise settlement, month of August, 1963, as follows:

Debtor	Amount Billed	Compromise Settlement
L. Smith & Theodore Carr	$107.94	$ 82.74

and be it further

RESOLVED, That this Commission hereby approves collections, month of August, 1963, for damages which the Municipal Railway has against miscellaneous debtors, in amount of $1,085.70.

--RESOLUTION NO. 23,287--

RESOLVED, That this Commission hereby cancels, as of August 1, 1963, San Francisco Water Department Revocable Permit issued to Big Bear Lumber Company under Resolution No. 22,210, adopted July 17, 1962, to occupy for parking purposes certain San Francisco Water Department property located off San Pedro Road and Junipero Serra Boulevard, Colma, California.

--RESOLUTION NO. 23,288--

RESOLVED, That this Commission hereby authorizes the acceptance of a $1000.00 FAITHFUL PERFORMANCE BOND by the San Francisco Water Department from the East Bay Regional Park District in lieu of two cash deposits of $500.00 each as required in their two grazing leases of 590 acres and 520 acres respectively, and authorizing the refunding of two cash deposits of $500.00 each to the Crocker Anglo National Bank, Executor of the Willies Brinker Estate, former lessee.

--RESOLUTION NO. 23,289--

RESOLVED, That this Commission hereby requests the Director of Property to prepare the necessary ordinance for adoption by the Board of Supervisors covering the acceptance, at no cost to the City, an easement for water storage purposes and an access way thereto for the improvement of the Sunol Water System, Alameda County, per San Francisco Water Department drawing D-1411.

--RESOLUTION NO. 23,290--

RESOLVED, That this Commission hereby authorizes the attendance of one Public Utilities Commissioner, as designated by the President of the Public Utilities Commission, and two staff members, as designated by the Manager of Utilities, at the Annual Conference of the Airport Operators Council, in New Orleans, Louisiana, from October 13 through October 17, 1963.

--RESOLUTION NO. 23,291--

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes execution with the Sound Abatement Center of Agreement for Professional Services at San Francisco International Airport to study sound abatement at San Francisco International Airport and communities surrounding the same for the period beginning July 1, 1963 and ending December 31, 1963; City shall pay to Sound Abatement Center the sum of $3.00 as compensation for all services rendered pursuant to said Agreement; said sums or fees shall be paid in the following manner: (a) $1.00 per month, the first monthly payment to be for the month of October, 1963.

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Calendar Item #9, relative to the modernization of 868 Municipal Railway fare boxes and the acquisition of 10 additional boxes to be used as spares, was put over two weeks.

Thomas W. McGrath, President, Carmen's Union Local 1380 AFL, questioned the cost involved and the necessity for the expenditure.

George P. Negri, Director, Bureau of Accounts, explained that the amount involved in the modernization of the 868 fare boxes approximated $63,000 and $5,750 for 10 additional boxes, to be paid off in three periods, and that the first payment had been approved and included in the current budget.

Following further discussion, the item was put over for further study at the request of Commissioner White; and Vernon W. Anderson, Manager, Municipal Railway, was directed to furnish the Commissioners additional information, containing a breakdown of the costs involved and the detail of the modernization program. He was also requested to furnish a copy of the information to Mr. McGrath.

***

Calendar Item #11, question of termination of Water Department Contract No. 1115-Laying of 6-Inch and 16-Inch Cast Iron Mains in University Street between Mansell and Olmstead Streets, awarded to Michael Murphy, Jr., June 18, 1963:

A full discussion was heard, during which Geo. D. Burr, Acting General Manager and Chief Engineer, San Francisco Water Department, and H. C. Medbery, Principal Engineer, explained the circumstances leading to the Department's request for the termination of the contract, in which they stated Mr. Murphy was guilty of substantial violation of certain provisions of the contract and that he had not commenced work to date.

Jack Dooling, attorney-at-law representing Mr. Murphy, spoke in behalf of Mr. Murphy; claiming the main factors involved were the availability of material to be furnished by the Water Department; the location of test bores; the question of going over or under a catch basin.

After further questioning by the Commission, during which the Commission extracted a commitment from the contractor that he definitely

would commence the work under the contract on Thursday, September 26, 1963, the Commission then voted on the adoption of Item No.11 regarding termination of Water Department Contract No.1115, by the following vote:

Noes-Commissioners Greenberg, Hansen, Stack, Simon
Ayes-Commissioner White

***

Calendar Item #12, declaring the existence of an emergency and authorizing the Manager of Utilities to effect the work under Water Department Contract No. 1115 in the most expeditious manner, was thereupon taken off calendar.

***

Calendar Item #26, accepting the work as satisfactorily completed under Water Department Contract No. 988--Laying of 4-Inch, 6-Inch, and 8-Inch Cast Iron Mains in Mendosa and Other Streets, was put over one week for additional information, at the request of Commissioner White.

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Manager of Utilities Calendar Items:

Mr. Kirkwood introduced the two Coro Foundation interns who have been assigned to work with the Public Utilities Commission this year; namely, Ann E. Zelhart and William L. Schreiber.

Mr. Kirkwood also reported to the Commission that Airport Manager Belford Brown has made arrangements for periodic checking of the Barrett valet operations, in order to determine whether or not action should be recommended to the Commission.

Departmental Report:

Geo. D. Burr, Acting General Manager and Chief Engineer, San Francisco Water Department, presented the monthly report.

In response to Commissioner Greenberg's inquiry relative to the communication received during the past week from Charles Flagg, Jr., Mr. Burr stated that action is being taken to place a suitable plaque, possibly of redwood, at the Pulgas Water Temple to inform inform the public of pertinent facts about the water system.

Roll Call:

Commissioner Stack observed that October 1, 1963, was the occasion of the retirement of Edmond P. Bergerot of the City Attorney's Office; and upon motion of Commissioner Stack, seconded by Commissioner White, the following resolution was unanimously adopted:

--RESOLUTION NO. 23,292--

WHEREAS, Edmond P. Bergerot of the City Attorney's Office has retired from the service of the City and County of San Francisco after thirty-six years as Deputy City Attorney and Chief Trial Attorney; and

WHEREAS, Mr. Bergerot is a distinguished and highly respected member of the legal profession who devoted his public life in service to his native city; and

WHEREAS, In discharging his duties as Deputy City Attorney and Chief Trial Attorney in litigation involving the Municipal Railway he contributed inestimable and proficient service to this Commission and to the people of the City and County of San Francisco; therefore, be it

RESOLVED, That the Public Utilities Commission in behalf of the people of the City and County of San Francisco, in recognition of his long and devoted service, by this resolution expresses to Edmond P. Bergerot, its appreciation and gratitude for his able services and its sincere wish for health, happiness and success in his future activities; and be it further

RESOLVED, That the Secretary be and he is hereby directed to prepare a suitable copy of this resolution for presentation to Mr. Edmond P. Bergerot, as a token of the esteem in which he is held by this Commission.

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Commissioner Greenberg announced the receipt by the Public Utilities Commission of a letter from the Board of Supervisors expressing its warm public commendation for the fine work at the airport.

Commissioner White requested that the installation of a clock on the face of the west wall of the Central Terminal Building for the use of public arriving at the airport, be investigated. Commissioner Greenberg also suggested the installation of a temperature gauge be explored.

Commissioner White expressed interest in the matter of the number of crews in the Water Department City Distribution Division, stating it was his understanding there were 19 crews of men and only 17 vehicles available; and further an additional position of General Maintenance Foreman has been approved; however, no transportation has been furnished for this position. Mr. Burr confirmed these facts. Commissioner White suggested, and the Commission concurred, that a study be made toward the end that a supplemental appropriation be requested in order to acquire the necessary vehicles, in the interest of economy and increased efficiency to the public.

THEREUPON THE MEETING ADJOURNED.

PUBLIC UTILITIES COMMISSION

COMMUNICATIONS FOR THE WEEK ENDING: September 20, 1963

Letter, dated September 14, 1963, from Charles Flagg, Jr., 1916 Colony Street, Mountain View, California, suggesting an explanatory plaque or signboard be placed at the sites of the O'Shaughnessy Dam and the Pulgas Water Temple.

Referred to Geo. D. Burr, Acting General Manager and Chief Engineer, San Francisco Water Department for reply.

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SAN FRANCISCO WATER DEPARTMENT

76th PERIODIC REPORT

TO THE

PUBLIC UTILITIES COMMISSION

September 24, 1963

CONSOLIDATION OF SAN FRANCISCO WATER DEPARTMENT AND HETCH HETCHY WATER SUPPLY.

Since the retirement of James H. Turner as General Manager and Chief Engineer and the appointment of George D. Burr to act in such position, effective September 1, 1963, measures have been taken to facilitate the planned consolidation of the Water and Hetch Hetchy Departments into one Department of Water and Power. Among these measures are having the Hetch Hetchy personnel meet jointly with the Water Department personnel at the Water Department's staff meetings, routing Water Department operating divisions' daily reports and Purification Division's reports to the General Manager of the Hetch Hetchy Department for his information and review, routing to him of many other items that will assist him in gaining information of Water Department practices and operations, and frequent conferences. Other measures will also be devised and used to the end that the consolidation may be effected as smoothly as possible.

WATER QUALITY.

On August 30, 1963, a conference was held with the State Department of Public Health relative to their requirements concerning future plant and operations of the City's water utility. Among other matters, it was agreed that the 1961 Water Bond Project work will be rescheduled so that the Bay Division to Crystal Springs tunnel and pipeline will be completed by about October 1967, which is three years earlier than originally contemplated, so as to bring water from the Hetch Hetchy aqueduct and the Sunol Filtration Plant directly into San Francisco that much earlier. It was also agreed that a minimum sized filtration plant will be completed at San Andreas Reservoir, to be financed in 1964 by a bond issue or otherwise, so as to provide filtered water from that source for the higher portions of the northern part of the San Francisco Peninsula by about December 1967, which is about the same time that the Hetch Hetchy and filtered water from Alameda sources will be delivered to other areas in San Francisco and the northern Peninsula.

A training program is being prepared for personnel of the Water and Hetch Hetchy Departments connected with the operation of any water treatmant plant, which includes plants for chlorination, fluoridation, lime treatment, alum treatment, and filtration plants, in order to qualify such personnel for certification as Water Treatment Plant Operators. Such certification is one of the requirements of the State Department of Public Health.

During the month of August 44,200 feet of 6-inch mains and 40,000 feet of 8-inch mains in the Merced Manor Reservoir service area north of Sloat Boulevard and west of the Sunset Reservoir area were flushed. Incidental to this main flushing, about 2,000 feet of 20-inch mains and 3,600 feet of 16-inch mains were also flushed. In addition, 18 individual spot flushing operations were performed to prevent or correct dirty water conditions.

The preliminary report of the consulting geologist for the proposed Sunol Filtration Plant site showed the presence of a fault at the proposed plant site, and also the probable instability of the earth overlying the fault. On September 5 a suitable alternate site was selected after field examination. The selected site is on stable soil and rock and is at the optimum elevation. This new location will require about 3,000 feet of additional treated water transmission pipeline, but some saving can be made in the plant grading and foundation costs.

WATER CONDITIONS.

During the month of August the consumption of water throughout the system averaged 239.5 million gallons per day. This is 10.5 million gallons per day greater than for the month of August one year ago.

On August 31 there was a total of 49,300 million gallons of water stored in Calaveras and Peninsula Reservoirs which is 6,715.2 million gallons greater than one year ago.

The draft of water from Calaveras Reservoir has continued at approximately 70 million gallons per day which is the maximum rate under present conditions, and the present flow from the Hetch Hetchy Aqueduct is about 107 million gallons per day.

FINANCES.

Revenue from the sale of water for the fiscal year through the month of August 1963 is $3,263,154 which is $179,937 greater than the revenue for the same period of the previous fiscal year. The early rains and cloudy weather that have occurred in September may be expected to at least reduce the revenue during the first half of fiscal year 1963-64 to about the amount estimated for the budget.

1961 MUNICIPAL WATER SYSTEM BOND PROJECTS.

The Professional Services Agreement to employ a geological consultant in connection with establishing the alignment and grade of the tunnel portion of the connection between the Bay Division Pipeline and Crystal Springs Pipelines was certified by the Controller. The geologist has made an exploratory field trip over the area to be studied.

Construction progress on the James H. Turner Dam and on Section B of the Bay Division No. 4 Pipeline continues to be on schedule.

Roofing and rehabilitation of the north basin of University Mound Reservoir is approaching completion, and was 90% completed as of September 6.

The contract for roofing and reconstruction of Lombard Street Reservoir has been certified by the Controller, but work is being held up by the City's Bureau of Building Inspection pending issuing of a building permit.

The construction of the new Corporation Yard is progressing on schedule. Roofing on all buildings except one has been completed and the remaining roofing should all be done within about a week. The exterior walls, doors and fenestration are also nearing completion. Subgrade for pavement is being prepared and is scheduled for early completion. It is therefore expected that the entire job will continue on schedule, and will not be materially interfered with by inclement weather.

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,432nd REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, OCTOBER 1, 1963, COMMENCING AT 2:00 P.M.

OoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoO

Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Thos. F. Stack

Absent: Commissioner Bert Simon

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner White.

On motion of Commissioner Hansen, seconded by Commissioner Stack, the minutes of the 1,431st regular meeting of the Commission held September 24, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack
Absent-Commissioner Simon

On motion of Commissioner Hansen, seconded by Commissioner Stack, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack
Absent-Commissioner Simon

--RESOLUTION NO. 23,293--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant	Date of Accident	Settlement
Non-litigated Settlements		
SC Daniel E. Casey	July 22, 1963	$ 552.75
MC Gerald Kaye and American Motorists Insurance Company	July 10, 1963	704.42
Litigated Settlements		
TC Alice Battaglia	June 1, 1962	1,500.00
CC Lornell Dunn and Marion Dunn, his wife	September 15, 1959	1,250.00
CC Joseph Gallagher and Stella J. Gallagher, his wife	September 15, 1959	1,250.00
APPROPRIATION NO. 3.735.804.000		$ 5,257.17

--RESOLUTION NO. 23,294--

RESOLVED, That this Commission accepts the work as satisfactorily completed, approves Credit Modification in the amount of $230.80, approves Final Payment in the amount of $5,445.20, in favor of Associated Pipeline, Inc., under Water Department Contract No. 988--Laying 4-Inch, 6-Inch and 8-Inch Cast Iron Mains in Mendosa and Other Streets; and allows two hundred and thirty-seven (237) working days unavoidable delay; two hundred and thirty-two (232) waiting for street grades; four (4) waiting for connections; and one (1) due to labor shortage.

--RESOLUTION NO. 23,295--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: PACIFIC GAS AND ELECTRIC COMPANY

Permit to extend a 2-inch gas service line across a portion of Bay Division Pipeline No. 3 right of way; said crossing being 100 feet southerly of Mission Boulevard, State Highway IV-ALA-5-C; subject to a $50.00 permit fee.

--RESOLUTION NO. 23,296--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: PACIFIC GAS AND ELECTRIC COMPANY

Permit to extend a 2-inch gas service line across a portion of Bay Division Pipeline right of way; said crossing being within Sundale Drive, Tract No. 2105, Alameda County. Subject to a $50.00 permit fee.

--RESOLUTION NO. 23,297--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: PACIFIC GAS AND ELECTRIC COMPANY

Permit to extend a 2-inch gas main across a portion of Hetch Hetchy Bay Division Pipeline right of way; said crossing being within Royal Palm Drive Tract No. 2338; Alameda County. Subject to a $50.00 permit fee.

--RESOLUTION NO. 23,298--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: PACIFIC GAS AND ELECTRIC COMPANY

Permit to extend a 3-inch high pressure gas main across a portion of Hetch Hetchy Bay Division Pipeline right of way; said crossing being within Blacow Road as widened, Alameda County Road No. 2724. Subject to a $50.00 permit fee.

--RESOLUTION NO. 23,299--

RESOLVED, That this Commission accepts the work as satisfactorily completed, and hereby approves Final Payment in amount of $1,750.00, in favor of Leslie Cupples, under Airport Department contract for professional services covering appraisal and appearance before the State Board of Equalization with respect to taxable lands in the San Francisco International Airport, said contract being dated July 2, 1963.

--RESOLUTION NO. 23,300--

RESOLVED, That this Commission approves and hereby requests the Controller's concurrence in amendment of the Rules and Regulations of the Public Utilities Commission Revolving Funds, as follows:

RULE 7		Signatures	
		Principal	Counter
Section D-2	H.H. Project Payroll		
	Delete	Phil B. Ortley	Phil B. Ortley
	Add	J. M. Woods	J. M. Woods
F-1	S.F. Water Dept.		
	Delete	J. H. Turner	J. H. Turner
F-2	S.F. Water Dept.		
	Delete	J. H. Turner	J. H. Turner
F-3	S.F. Water Dept.		
	Delete	J. H. Turner	J. H. Turner
	Add	W. J. Dwyer	W. J. Dwyer

--RESOLUTION NO. 23,301--

RESOLVED, That this Commission hereby authorizes the Manager of Utilities and the General Manager, Hetch Hetchy Project and Utilities Engineering Bureau, to attend the Flood and Water Resources Advisory Committee meeting of the County Supervisors Association, to be held in conjunction with the Association's Annual Meeting, in Sacramento, California, on October 9, 1963.

--RESOLUTION NO. 23,302--

RESOLVED, That the Commission does hereby authorize the amendment of Hertz Corporation rate schedule as approved by Resolution No. 21837 on February 6, 1962 through the adoption of Supplement No. 2 thereto as follows:

	Hourly Rate	Daily Rate (24 Hours)	Weekly Rate
TR-4	$2.00 plus 12¢/mile	$12.00 plus 12¢/mile	$60.00 plus 12¢/mile
Corvette Sting Ray	$2.75 plus 14¢/mile	$14.00 plus 14¢/mile	$70.00 plus 14¢/mile
Jaguar XKE	$3.50 plus 17¢/mile	$17.00 plus 17¢/mile	$85.00 plus 17¢/mile

Week-end rate on compact cars $13.00 plus 9¢ per mile for rentals from 4 P.M. Friday to 9 A.M. Monday

BE IT FURTHER RESOLVED, That the effective date of this Supplement No. 2 shall be determined by the Airport General Manager.

--RESOLUTION NO. 23,303--

BE IT RESOLVED, That this Commission, pursuant to the request of the Permittee, consents to the termination of Airport Space or Use Permit previously authorized by Resolution No. 18,872 as follows:

Permittee: N. E. Patterson dba Sky Port Service

Space: Central Terminal Building Room 219

Monthly Consideration: $105.60

Terminate: Effective October 2, 1963

--RESOLUTION NO. 23,304--

RESOLVED, That this Commission approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: Allied Aviation Service Company of California

Space: South Terminal Building Ground Floor Room G13.2 consisting of 197 sq. ft.

Monthly Consideration: $98.50

Effective Date: As determined by Airport Manager

--RESOLUTION NO. 23,305--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: CITY OF MOUNTAIN VIEW

Permit to construct and maintain two service outlet meter boxes within Bay Division Pipeline No. 3 right of way; said outlets to be east of Whisman Road and southwest of the intersection of Escuela and Crisante Avenues, Mountain View. Fee waived as permittee is to be a consumer of the San Francisco Water Department.

--RESOLUTION NO. 23,306--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: THE OLYMPIC CLUB

Permit to extend a six-inch sanitary sewer across a portion of Lake Merced property, San Francisco; said crossing being from the existing septic tank serving the Club to the City's outfall trunk line sewer. Subject to a $50.00 permit fee.

--RESOLUTION NO. 23,307--

RESOLVED, That this Commission hereby authorizes the Manager of Utilities to execute an Agreement with The Pitometer Associates, an engineering firm that specializes in water waste surveys, with wide experience in many cities of the United States, under which Agreement said engineering firm will conduct a third water waste survey in designated districts of San Francisco, locate underground leaks and other unaccounted for water in areas where excessive waste is indicated, and will determine "C" values for certain selected water mains.

Payment shall be based on $100.00 per mile for all water mains included in the water waste survey and work performed solely for the determination of "C" values in selected mains shall be compensated at $12.50 per engineer man hour with total payment for all services not to exceed $20,000.00.

All in accordance with an appropriate form of agreement to be entered into between The Pitometer Associates and the Public Utilities Commission through its Manager of Utilities.

--RESOLUTION NO. 23,308--

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16,527, adopted July 16, 1956, payment of claims in amount of $50.00, made by the San Francisco Water Department, month of August, 1963, per Revolving Fund Voucher No. 2461.

--RESOLUTION NO. 23,309--

RESOLVED, That this Commission hereby approves Traveling Expense Vouchers, as follows:

$198.75, expenses of Deputy City Attorney Robert M. Desky, incurred in connection with trip to Seattle, Washington, September 2 to 6, 1963 for purpose of attendance at depositions for electrical equipment anti-trust cases.

$442.19, expenses of Deputy City Attorney McMorris M. Dow, incurred in connection with trip to Washington, D.C., August 12 to 19, 1963, for conference relative to New Don Pedro Dam and Federal Power Commission.

--RESOLUTION NO. 23,310--

RESOLVED, That this Commission accepts the work as satisfactorily completed, and hereby approves Final Payment in amount of $4,660.00 in favor of Roy Madsen Construction Company, under Hetch Hetchy Water Supply Contract No. 366--Alterations to Caretaker's Cottage at Tesla Portal.

--RESOLUTION NO. 23,311--

RESOLVED, That this Commission hereby awards to Stenmark Construction Company as the lowest regular and responsible bidder, San Francisco International Airport Contract No. 353, Pier F Airline Waiting Room-Gate 57, Pier FF Interim Facilities, Pier G Elevator at San Francisco International Airport, in amount of $146,641.00, and all other bids for the above-described work are hereby rejected; and be it further

RESOLVED, That the Controller be and he is hereby requested to provide the necessary funds for the above-described work.

--RESOLUTION NO. 23,312--

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: Trans World Airlines, Inc.

Space: Front portion of south side of center ticket counter in Central Terminal Building consisting of 64 sq. ft.

Monthly Consideration: $64.00

Effective: October 2, 1963

--RESOLUTION NO. 23,313--

WHEREAS, The General Manager of the Hetch Hetchy Water Supply of this Commission has recommended the granting of a certain revocable permit for use of land and property under control of that department, as hereinafter set forth;

THEREFORE, BE IT RESOLVED, That the Public Utilities Commission of the City and County of San Francisco does hereby approve the terms and conditions of the said revocable permit and authorizes the execution of the same as follows:

TO: STATE OF CALIFORNIA, DEPARTMENT OF WATER RESOURCES

PERMIT TO:

Utilize a portion of the San Joaquin Pipe Lines right of way for subsurface exploratory studies consisting of one 30-inch bucket auger

hole located along the south line of the southeast quarter of Section 31, T.3S., R.6E., M.D.B.& M., San Joaquin County, California, relative to the design of the California Aqueduct.

Fee waived for public agency.

--RESOLUTION NO. 23,314--

WHEREAS, Pacific Gas and Electric Company acquired by San Mateo County Action No. 88143, Ralston Avenue Substation site adjoining the easterly line of the Peninsula Watershed property; and

WHEREAS, San Mateo County Planning Commission suggested an alternate location approximately 430 feet southerly of the existing substation site; and

WHEREAS, The said alternate location involves 1.237 additional acreage of substation site and right of way;

THEREFORE BE IT RESOLVED, That this Commission authorizes the Director of Property to negotiate through the Board of Supervisors, the exchange of sites and appurtenant rights of way at a consideration established by the Director of Property. The instruments accomplishing such exchange shall contain provisions adequately protecting the City from contamination or pollution of its watershed and reservoir, originating from the easement areas.

--RESOLUTION NO. 23,315--

RESOLVED, That this Commission hereby requests the Controller's approval of San Francisco Water Department Request for Funds in amount of $5,514.58, to provide additional funds for WD Contract No. 1029--Enlarge Palo Alto Pipeline Service at Redwood City and Install Meter for Crystal Springs Pipeline No. 1 near Hillsborough, Appropriation No. 3.747.535.000.

--RESOLUTION NO. 23,316--

RESOLVED, That this Commission hereby confirms the award of lease made by the Director of Property to American Airlines, Inc., of Rooms 26 and 27 of Pier "E" at San Francisco International Airport, as shown on Airport Drawing No. AA-10839 dated March 29, 1963, containing 1197 and 35 square feet area respectively; a total of 1232 square feet area, for the period commencing as of this date and ending August 31, 1969, unless sooner terminated as provided therein, at a rental of $7,392.00 per annum, being at the rate of $6.00 per square foot per annum.

****

Calendar Item #24, authorizing the Manager of Utilities to accept the Pacific Gas and Electric Company offer to replace, over a period of three years (approximately 13,000), 4000-lumen incandescent lamps with 175 watt mercury vapor lamps, and to reduce the rate of 175 watt mercury vapor lamps from $.125 to $.09 per night, under BLHP Contract No. 17Q with PG&E for furnishing street lighting, was put over for one week.

O. L. Moore, General Manager, Hetch Hetchy Project and Utilities Engineering Bureau, stated that at a meeting on September 11, 1963, the Public Utilities Committee of the Board of Supervisors reviewed the Department of Public Works' report on Street Lighting in the City and County of San Francisco, following which the Committee requested that this step be taken. He stated the matter had been discussed with the Director of the Department of Public Works, who concurred that the offer should be accepted.

Following a full discussion, the Commission questioned Mr. Moore relative to other aspects of the street lighting system and asked that it be furnished additional statistical information, including estimates of the cost of acquiring through a bond issue the entire overhead lighting system in San Francisco owned by PG&E, and also the cost of placing the entire system underground.

Commissioner White requested that a copy of the Board of Supervisors Public Utilities Committee's recommendation in this matter be furnished the Commission. He stated that inasmuch as this was an action which originated with the Board of Supervisors Public Utilities Committee, the request should be part of the official records.

Manager of Utilities Calendar Items:

With reference to the letter dated September 24, 1963, from the State of California Water Pollution Control Board, prescribing requirements as to the nature of waste discharge at San Francisco International Airport, listed on the sheet of PUC COMMUNICATIONS FOR THE WEEK ENDING SEPTEMBER 27, 1963, Mr. Kirkwood stated the airport staff and Utilities Engineering Bureau are working on this matter toward finding a permanent solution.

Mr. Kirkwood reported that Department of Interior Secretary Udall will be in California October 18, 1963, to attend a meeting of the State Water Commission on the proposed Pacific Southwest Water Plan, and that at a subsequent meeting the comments of the local agencies will be heard. Mr. Kirkwood stated it is not planned at this point to make any comment on behalf of San Francisco, but this will be followed closely and if it is felt necessary to protect City's position on the Tuolumne or generally, a report will be given the Commission.

Departmental Report:

Emmett Smith, Assistant General Manager, Business Administration, Airport Department, presented the monthly report.

He pointed out several highlights, including the all-time record of 730,102 scheduled airline passengers through the airport in August, up 15.5 per cent over a year ago; and the new high record in air freight, with 15,711,461 pounds handled during the month, up 21.2 per cent over last year.

Commissioner Stack questioned Mr. Smith relative to the placement of directional signs, indicating the location of the various airline ticket offices at the airport. Mr. Smith stated a study would be made and a report furnished the Commission.

Roll Call:

Commissioner White, with reference to item re modernization of Municipal Railway fare boxes to be discussed at next week's meeting, asked that the following information be furnished the Commission:

1. Cost of installing the new fare boxes;
2. Cost of maintaining the new fare boxes; and
3. For the purpose of comparison - whether there has been material increase in gross receipts by reason of the expenditures.

THEREUPON THE MEETING ADJOURNED.

PUBLIC UTILITIES COMMISSION

COMMUNICATIONS FOR THE WEEK ENDING: September 27, 1963

1. Letter, dated September 25, 1963, from the Eureka Valley Merchants Association, requesting consideration be given to extending and increasing service on the Municipal Railway No. 37 Bus Line to the Diamond Heights Area.
   Referred to General Manager, Municipal Railway.

2. Letter, dated September 24, 1963, from State of California Water Pollution Control Board, prescribing requirements as to the nature of waste discharge at San Francisco International Airport.
   Referred to Manager of Utilities.

. . . . . .

SAN FRANCISCO INTERNATIONAL AIRPORT

Report of the General Manager, Airport Department to the Public Utilities Commission — October 1, 1963

HIGHLIGHTS OF SEPTEMBER ACTIVITIES

Traffic Summary (August):

Scheduled airline passengers through San Francisco International Airport in August set an all-time record of 730,102, up 15.5 per cent over a year ago. It was the first time in Airport history that the passenger total for any one month exceeded the 700,000-mark. The previous record was in June of this year, with 643,646 passengers.

A new high also was recorded in air freight, with 15,711,461 pounds handled during the month, up 21.2 per cent over last year. The previous record total was 15,018,472 pounds in October, 1962.

Mail volume for the month totaled 5,969,915 pounds, up 8.2 per cent, and air express gained 6.2 per cent to 1,131,221 pounds.

Scheduled aircraft movements--landings and take-offs--were up 5.2 per cent, to 15,442--a gain of 5.2 per cent over August of 1962. Total aircraft movements, in addition to the scheduled carriers, were 22,063, including 1,160 military, and 5,461 non-scheduled carrier and itinerant aircraft and locally-based private or corporate-owned planes.

South Terminal:

Approximately 2,500 persons were present for the New Era invitational preview held in the South Terminal Building on the afternoon of September 14. Formal dedication of the building was held on September 15 to highlight the New Era public preview, during which an estimated 40,000 persons visited the Airport.

Trans World Airlines moved to the new building and began operations on September 16, and it was hoped the other airline tenants would be operational by

today (October 1). However, further delays in completing final construction phases have necessitated a further postponement of the operational target date of all tenants to October 15.

Interstate Hosts, Inc. expects to be fully operational by October 14, with their first units scheduled to be open on October 3.

Airline tenants have been advised of the approximate parking facilities which will be allotted to them as the building becomes fully operational. Final details are being worked out.

Water Pollution:

Airport management was represented at an Oakland meeting of the State's Bay Area Regional Water Pollution Control Board on September 19, when a resolution was adopted requiring San Francisco International Airport to take immediate steps to prevent the discharge of contaminants into the Bay.

At a subsequent meeting of interested parties held at SFIA, lengthy discussion was held on immediate measures which would lessen any "dumping" of harmful materials, and on a permanent solution to the problem. Attending the meeting were representatives of: SFIA, State of California Fish & Game Commission, State Attorney General's Office, San Mateo County District Attorney's Office, and the City Attorney's Office of the City and County of San Francisco.

Trans-California Airlines:

Following action of the Public Utilities Commission in authorizing an airport operating permit for Trans-California Airlines, Inc., a scheduled intra-state carrier, Airport management is proceeding to establish an effective date for operation.

Air Cargo:

Airport management held consultations with several of the scheduled air-line tenants pertaining to their requirements for handling an anticipated increase

in air cargo volume. The information being obtained will be of value in the design and planning of a fourth air cargo building.

Editorial re Airport Taxes:

Attached for the Commission's information is a reproduction of an editorial that appeared in the Redwood City Tribune on September 17 concerning San Mateo County tax policy as it pertains to SFIA.

* * *

REDWOOD CITY TRIBUNE (Editorial Page)

Tuesday, Sept. 17, 1963

On SF Airport Land:

We Could Forego Taxes And Still Be Millions Ahead

By RAY SPANGLER

The New Era at San Francisco International Airport has been launched with great success. Trans World Air Lines, which did the best job of exploiting the new South Terminal, was supposed to have been in operation yesterday.

☆ ☆ ☆

Despite the handicaps of the incompleteness of the construction, the dedication was a superlative success. The one harsh note was struck by the remarks of Manager Belford Brown and response thereto.

SPANGLER

☆ ☆ ☆

Mr. Brown suggested that a way must be found to get the airport lands from under the taxing jurisdiction of San Mateo County.

☆ ☆ ☆

To go over this step by step: Many years ago when San Francisco was thinking about an airport, there were some thoughts that the Peninsula would never do, that Oakland would always be the main terminal for the Bay Area, or that possibly San Francisco could build an airport at Treasure Island.

☆ ☆ ☆

San Francisco finally settled on Mills Field, buying 5,000 acres in separate small annual tracts, not contiguous, until the purchase was completed.

☆ ☆ ☆

This is the land that San Mateo County taxes.

☆ ☆ ☆

It taxes none of the improvements, nor any of the new land created in the Bay.

☆ ☆ ☆

Recently the assessor discovered that the original land, on which there was $1,240 in improvements, had been classified only as marshland. Some of it was grazing land. He upped the tax from $94,000 to $266,000, hence the uproar in San Francisco and Brown's suggestion.

☆ ☆ ☆

San Mateo County officials and newspapers were quick to reply. They pointed out that the land, if not occupied by the airport, would be occupied by some other tax-producing facility. And so the argument rages.

☆ ☆ ☆

Let's reduce this to common sense, however.

☆ ☆ ☆

As I see it, the airport is at least double the value of the Southern Pacific Railroad so far as the present development of the Peninsula is concerned. This is an off-the-cuff estimate, but it could be justified, I believe, by the payroll at the airport. Most of this goes to Peninsula residents.

☆ ☆ ☆

When the first railroad line was built between San Francisco and San Jose, San Mateo County voted bonds to help pay for the construction.

☆ ☆ ☆

San Mateo County has never contributed a dime to San Francisco International Airport.

☆ ☆ ☆

As a matter of fact San Mateo County could forego the tax on the San Francisco Airport land and still be millions of dollars ahead in tax revenue each year.

☆ ☆ ☆

The tax take from the airport this year will be over $2,168,000. Of this, $1,733,000 comes from the air lines.

☆ ☆ ☆

Another $56,571 comes from the oil companies. A third amount of $111,654 comes from other tenants of the airport.

☆ ☆ ☆

The land tax, in other words, which is so onerous to the San Francisco people, is about 12 per cent of the total.

☆ ☆ ☆

Now: Let's think about the Cow Palace.

☆ ☆ ☆

This was a joint venture between the City and County of San Francisco and the County of San Mateo, joined together in what is known as the Agricultural District 1A.

☆ ☆ ☆

True, state and federal funds are involved in the erection of this building, but the land of Agricultural District 1A, lying entirely in San Mateo County, is not taxed. Why?

☆ ☆ ☆

Because it is a joint venture between the two counties and owned by a joint district.

☆ ☆ ☆

As I understand it, an airport district might be formed between San Francisco and San Mateo County which would assume ownership of the property.

☆ ☆ ☆

The property—the land—would then be tax free.

☆ ☆ ☆

The personal properties of the tenants of the airport would still be subject to taxation as they are now, and San Mateo County would have lost 12 per cent of its tax revenue from that source.

☆ ☆ ☆

On the other hand, it would then share in the ownership of this multimillion dollar facility, and would share the profits and losses of such an operation.

☆ ☆ ☆

It would seem to me that San Mateo County interest in the maintaining and enlarging of the San Francisco International Airport is at least as strong as was the interest of the county in buying bonds for a railroad about 100 years ago.

☆ ☆ ☆

The difficulty with this concept, however, is that there is no immediate political motive to induce San Mateo County to give up $266,000 in tax revenue. Nor is there any other political motive, beside the $266,000, to induce San Francisco to share the ownership of a property which it has built with San Francisco bonds, plus federal monies.

☆ ☆ ☆

Yet, in essence, San Francisco International Airport is and should be a joint venture. It is competing with Oakland Municipal Airport which bears no city taxes. In fact, I venture no other airport of the size of San Francisco International Airport pays a land tax, although I do not have the research facilities to find out.

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,433rd REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, OCTOBER 8, 1963, COMMENCING AT 2:05 P.M.

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Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Thos. F. Stack

Absent: Commissioner Bert Simon

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Stack.

On motion of Commissioner Stack, seconded by Commissioner Hansen, the minutes of the 1,432nd regular meeting of the Commission held October 1, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack
Absent-Commissioner Simon

On motion of Commissioner Hansen, seconded by Commissioner White, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack
Absent-Commissioner Simon

--RESOLUTION NO. 23,317--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
SC Ida Bringaker	December 8, 1962	$ 1,500.00
SC Roberta H. Cook	December 8, 1962	3,500.00
MC Alex Gross	March 20, 1963	4,700.75
Litigated Settlements		
CC Lum Ngon Sin Chew	February 27, 1962	1,200.00
MC Paul Katona	December 24, 1959	750.00
APPROPRIATION NO. 3.735.804.000		$11,650.75

--RESOLUTION NO. 23,318--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlement	Date of Accident	Settlement
MC David Bishop	September 19, 1963	$ 950.00

APPROPRIATION NO. 3.735.804.000

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On motion of Commissioner Hansen, seconded by Commissioner Greenberg, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack
Absent-Commissioner Simon

--RESOLUTION NO. 23,319--

WHEREAS, This Commission has a contract with the Pacific Gas and Electric Company for furnishing street lighting service (BLHP Contract No. 170); and,

WHEREAS, Said contract includes the following nightly rate schedules for all-night operation of luminaires furnished and maintained by the Company:

Schedule 1 (Standard Luminaires supplied from overhead service)

175 watt (7,000 lumen) mercury vapor lamp	$.125
4,000 lumen incandescent lamp	.090

Schedule 2 (Ornamental Luminaires supplied from overhead service)

4,000 lumen incandescent lamp	$.093

and,

WHEREAS, By letter dated July 25, 1963, the Company has offered to reduce the price for 175 watt mercury vapor lamps under Schedule 1 from $.125 to $.09 provided the City agrees to order substantially all of the 4,000 lumen incandescent lamps now being furnished under Schedules 1 and 2 to be changed, at no cost to City, to 175 watt mercury vapor lamps within a period not to exceed approximately three years, and

WHEREAS, It is to the advantage of the City to agree to such change, since replacement of existing 4,000 lumen incandescent lamps under Schedules 1 and 2 with 175 watt (7,000 lumen) mercury vapor lamps will result in illumination of nearly twice the present level at no increase in cost,

THEREFORE, BE IT RESOLVED, That the Manager of Utilities is authorized and directed to accept the Pacific Gas and Electric Company offer described above, and to initiate modification of contract to reduce the nightly rate for all-night operation of 175 watt mercury vapor lamps under Schedule 1 from $.125 to $.09.

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On motion of Commissioner Stack, seconded by Commissioner White, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack
Absent-Commissioner Simon

--RESOLUTION NO. 23,320--

RESOLVED, That this Commission does hereby direct the General Manager of Hetch Hetchy Project and Utilities Engineering Bureau to prepare a report as to the cost and feasibility of a study showing:

1) The cost and feasibility of City's acquiring the existing street lighting network presently owned by Pacific Gas and Electric Company;

2) The cost and feasibility of City's acquiring the distribution system for said street lighting network as presently owned by Pacific Gas and Electric Company; and

3) The cost and feasibility of City's acquiring both the street lighting network and the distribution system as presently owned by the Pacific Gas and Electric Company.

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On motion of Commissioner Stack, seconded by Commissioner Hansen, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack
Absent-Commissioner Simon

--RESOLUTION NO. 23,321--

RESOLVED, That this Commission hereby awards to Brayer Electric Company, 286 12th Street, San Francisco 3, California, as the lowest regular and responsible bidder, Airport Department Contract No. 361, Modification of Load Center #5 at Pier "C" at the San Francisco International Airport, in amount of $9,874.00; and all other bids for the above described work are hereby rejected.

--RESOLUTION NO. 23,322--

RESOLVED, That this Commission hereby authorizes the Manager of Utilities, for and on behalf of the Public Utilities Commission of the City and County of San Francisco, to execute that certain State of California Department of Public Works, Division of Highways Utilities Agreement No. 395.44 covering the estimated cost to the State for the relocation of affected water transmission and distribution facilities due to the freeway construction between Orizaba to Eastmoor Avenues, Road IV-SM-239-D1C, SF-225-SF.

--RESOLUTION NO. 23,323--

RESOLVED, That this Commission accepts the work as satisfactorily completed, approves Debit Modification of Contract in amount of $328.00, approves Final Payment in amount of $12,538.00, in favor of McGuire and Hester under W.D. Contract No. 1114--Replace Sunol Pipeline Under Laguna Creek (in Alameda County).

--RESOLUTION NO. 23,324--

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16,527, adopted July 16, 1956, payment of claims in amount of $18,647.33, made by the Municipal Railway, month of September 1963, per Revolving Fund Payment Requests No. 8700, 8701, 8702, 8710, 8711, 8713, 8715 and 8717.

--RESOLUTION NO. 23,325--

WHEREAS, Kenneth B. Watters, Day Dispatcher, Municipal Railway, has retired from the service of the City and County of San Francisco after serving the Market Street Railway and the Municipal Railway for a period of forty years; and

WHEREAS, In the performance of his duties, in his contacts with the public, his fellow employees and the heads of departments, he has earned their respect and admiration; and

WHEREAS, The Public Utilities Commission recognizes the valuable service Mr. Watters has rendered the people of San Francisco while employed by said Market Street Railway and said Municipal Railway: therefore, be it

RESOLVED, That the Public Utilities Commission on behalf of the people of the City and County of San Francisco, in recognition of his long and faithful service, by this resolution expresses to Mr. Watters, its best wishes for a long and happy life and the assurance of its appreciation of work well performed; and, be it further

RESOLVED, That the Secretary be and he is hereby directed to prepare a copy of this resolution for presentation to Mr. Kenneth B. Watters.

--RESOLUTION NO. 23,326--

RESOLVED, That this Commission hereby requests the Director of Property to prepare the necessary ordinance for adoption by the Board of Supervisors covering the sale of that certain portion of the Belmont Pump Lot, consisting of 0.9265 of an acre adjoining the westerly line of El Camino Real per San Francisco Water Department drawing B-2582.

--RESOLUTION NO. 23,327--

RESOLVED, That this Commission hereby approves the drawings and specifications submitted by American Airlines, under which American Airlines, at its own and sole expense, will install cargo loading facilities at Cargo Building No. 3 at San Francisco International

Airport, said drawings and specifications having been approved by the Utilities Engineering Bureau subject to the comments noted thereon in red.

--RESOLUTION NO. 23,328--

RESOLVED, That this Commission hereby approves the attendance of one member of the San Francisco Water Department, as designated by the Manager of Utilities, at the annual agricultural conference of the California Farm Bureau Federation, to be held in San Luis Obispo, California, November 4 to 7, 1963, inclusive.

--RESOLUTION NO. 23,329--

RESOLVED, That this Commission approves plans and specifications and hereby authorizes Bid Call:

WD Contract No.1108--Laying of 4-Inch Cast Iron Main in Day Street West of Castro Street

MR Contract No.476--Track Construction, Ocean Avenue at Southern Freeway.

--RESOLUTION NO. 23,330--

RESOLVED, That this Commission hereby authorizes the Director of Property to prepare the necessary ordinance for adoption by the Board of Supervisors covering the acceptance, at no cost to the City, those certain 5 foot width easements from James E. Richmond, et ux, and Barton Development Company, respectively, required for the City's underground telephone line; said easements being within the former Silva Tract, City of Millbrae, San Mateo County.

--RESOLUTION NO. 23,331--

RESOLVED, That this Commission hereby authorizes the Director of Property to prepare the necessary ordinance for adoption by the Board of Supervisors covering the conveyance of a sewer easement to North San Mateo County Sanitation District for a nominal consideration; said easement being 20 feet in width and generally paralleling the southerly line of John Muir Drive, Lake Merced area, from the County line to the east portal of the Lake Merced outfall tunnel.

--RESOLUTION NO. 23,332--

RESOLVED, That this Commission hereby approves Traveling Expense Voucher in amount of $382.15, covering expenses of Deputy City Attorney Robert M. Desky, incurred in connection with attendance at deposition for electrical equipment anti-trust cases, in Philadelphia, Pennsylvania, September 22-26, 1963.

--RESOLUTION NO. 23,333--

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors, supplemental appropriation in amount of $170,000.00, to the credit of Appropriation No.

3.725.800.000-Airport Department Fixed Charges-Taxes 1963-1964, to provide for the increase in assessed valuation of Airport property.

--RESOLUTION NO. 23,334--

RESOLVED, That this Commission, on the recommendations of the Manager of Utilities, the Acting General Manager of the San Francisco Water Department, and the City Attorney, hereby approves the write-off of uncollectible accounts receivable which are more than ninety days past due and the adjustment of accounts receivable, San Francisco Water Department, for the month of September, 1963, in amount of $1,553.35, per list of October 3, 1963.

--RESOLUTION NO. 23,335--

RESOLVED, That this Commission hereby appoints James J. Finn, Secretary of the Commission, as Acting Manager of Utilities during the period October 14 through October 18, 1963.

--RESOLUTION NO. 23,336--

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors, supplemental appropriation of Municipal Railway funds in the amount of $6,068.00, to the credit of Appropriation No. 3.735.130.002, Wages-Miscellaneous Employees, to provide for the payment of wages of one 7315 Automotive Machinist Sub-Foreman and the deletion of one position 7313 Automotive Machinist, reflecting reclassification of position by the Civil Service Commission.

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Item #5, relative to the modernization of 868 Municipal Railway fare boxes and the acquisition of 10 additional boxes to be used as spares, was put over one week pending receipt by the Commissioners of the written report requested of the General Manager, Municipal Railway.

In reference to Item #6, authorizing the Manager of Utilities to accept the Pacific Gas and Electric Company's offer to change all of the 4,000-lumen incandescent lamps to 175-watt mercury vapor lamps and to reduce the rate for 175-watt lamps from $.125 per night to $.09 per night, Commissioner Greenberg opened the discussion by introducing a resolution passed by the Board of Supervisors requesting the Pacific Gas and Electric Company to collaborate with the Department of Public Works and the Public Utilities Commission to effect an orderly conversion in accordance with plans outlined in the "Report on Street Lighting in the City and County of San Francisco," dated August, 1963, prepared jointly by the Department of Public Works and the Public Utilities Commission. At the request of the Commission, the Board's resolution was read by the Secretary.

After discussion which was participated in by the Commission; O. L. Moore, General Manager, Hetch Hetchy Project and Utilities Engineering Bureau; Clifford J. Geertz, City Engineer; and A. E. Tanner, Senior Electrical Engineer, City Engineer's Office; covering the desirability and necessity for undergrounding utilities and the

advisability of City's taking over ownership of the entire street lighting system as owned and operated by the Pacific Gas and Electric Company, Resolutions No. 23,319 and No. 23,320, were adopted.

In reference to Resolution No. 23,332, approving traveling expense voucher of Robert M. Desky, Deputy City Attorney, covering expenses incurred in connection with trip to Philadelphia, Pennsylvania, for attendance at deposition for electrical equipment antitrust cases, Public Utilities Counsel William F. Bourne informed the Commission that progress in this litigation had been slow because of its size and the fact that it was unparalleled in the history of American litigation. Mr. Bourne indicated that the first case would go to trial some time in February 1964, with a second case scheduled for April 1964.

In response to a question from Commissioner Greenberg, Mr. Bourne stated that the corporations involved had offered settlement but only in minimal amounts which were not acceptable to the plaintiffs. Mr. Bourne stated he felt that after the trials in February and April 1964, the corporations involved, if certain facts are established, may offer to settle at more reasonable and acceptable figures.

In reference to Resolution No. 23,333, requesting the Mayor to recommend to the Board of Supervisors, supplemental appropriation of $170,000 to provide for payment of taxes due to increase in assessed valuation of Airport property, the Commission asked if there were any further legal steps that were to be taken at this time. It was explained that in any event the first installment of the taxes had to be paid by December, and the appropriation of this money was necessary. Prior to any determination as to whether any further legal action was to be taken, the taxes would have to first be paid under protest. Mr. Kirkwood stated that before any further legal action would be taken the matter would be brought back to the Commission.

Manager of Utilities Calendar Items:

Mr. Kirkwood invited the Commissioners to inspect at their earliest convenience the harvesting operations of the walnut orchard at Sunol, the laying of pipelines in the vicinity of Stanford University, and the construction of the Turner Dam. He stated that either he or the Secretary would arrange such a tour whenever any of the Commissioners so desired.

Mr. Kirkwood announced to the Commission receipt of a letter from Grace Perego, Realtor, requesting the rerouting of the #37 Corbett line, which was referred to General Manager, Municipal Railway.

Mr. Kirkwood read a letter from the Board of Supervisors addressed George D. Burr, Acting General Manager and Chief Engineer, San Francisco Water Department, commending him and his staff for their efforts to expedite plans to provide for the direct transmission of water from Hetch Hetchy to San Francisco.

Mr. Kirkwood announced that there will be a meeting of the Bay Counties Water Problems Committee, in Room 228, City Hall, San Francisco, at 9:55 a.m., on Friday, October 25, 1963. The speakers in the morning session will be Messrs. Burr and Medbury of the San Francisco Water Department, both of whom will discuss San Francisco's water plans.

In connection therewith luncheon will be held at Rocca's Restaurant, 555 Golden Gate Avenue, at which time Burnham Enersen will discuss "The Secretary of Interior's Pacific Southwest Water Plan."

Each and every one of the Commissioners was invited to attend.

Mr. Kirkwood also informed the Commission that he had appointed, subject to the approval of the Board of Supervisors, George D. Burr as San Francisco's representative to the Bay Counties Water Problems Committee, succeeding James H. Turner.

Mr. Kirkwood reported that oral arguments before the Federal Power Commission were set for October 28, 1963, on the Irrigation Districts' application for the new Don Pedro Dam, but may be postponed one week at the request of Robert L. McCarty, Special Counsel for the Modesto and Turlock Irrigation Districts.

Departmental Report:

O. L. Moore, General Manager, Hetch Hetch Project and Utilities Engineering Bureau, presented the monthly report.

Mr. Moore informed the Commission the Grand Jury had inspected the properties over the weekend of October 3 through 6; and Commissioner Greenberg stated he had received two complimentary phone calls from members of the Grand Jury regarding inspection of the Hetch Hetchy properties.

Roll Call:

Commissioner Greenberg submitted a letter dated October 2, 1963, from Otto E. Meyer of Paul Masson Vineyards, and a letter dated October 7, 1963, from Marcel Hirsch, 201 Bay Shore Boulevard, San Francisco, both of which complained about the valet parking service at San Francisco International Airport. He also stated he received a telephone call from Ted Huggins of the Sound Abatement Committee, also complaining about the valet service.

Commissioner Greenberg questioned Airport Manager Belford Brown as to the possibility of Greyhound stopping in front of the South Terminal Building to discharge enplaning passengers. Mr. Brown pointed out that this exclusive right was granted under the ground transportation contract but arrangements had been made for Greyhound to stop in the area adjacent to the Bank of America Building, which was as close to the South Terminal as was allowed under the terms of the existing contract.

Mr. Brown gave a progress report on the shuttle bus, and stated there would be a request for extension of the trial time. Because of the need for experience and the time involved in processing the paper work, Mr. Brown felt it would be some six to seven weeks before the department would be prepared to recommend putting out to

bid the proposal for a permanent courtesy bus service at the Airport.

Commissioner White complimented the job being done by the Sound Abatement Committee and the excellent work being performed by Ted Huggins.

THEREUPON THE MEETING ADJOURNED.

James J. Finn

PUBLIC UTILITIES COMMISSION

COMMUNICATIONS FOR THE WEEK ENDING: October 6, 1963

Post card of September 27, 1963, from F. Brugger, 296 - 30th Street, San Francisco, protesting rerouting of the No. 10, Monterey Bus Line.

Referred to General Manager, Municipal Railway.

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HETCH HETCHY WATER SUPPLY, POWER
AND UTILITIES ENGINEERING BUREAU

Report on the Activities of the Bureau
Public Utilities Commission Meeting
October 8, 1963

HETCH HETCHY PROJECT

Water Conditions

Storage conditions in the City's mountain reservoirs continue to be excellent with full power production at Moccasin and Cherry Powerhouses anticipated for this coming winter.

Power Production

During the month of September, Moccasin and Cherry Powerhouses generated 43,625,000 kwh and 75,231,000 kwh, respectively.

Replacement of Radio System

Delivery of radio equipment for rehabilitation of the mobile radio system under Contract HH-365 commenced on October 4, 1963.

Glen Park Sidewalk

The sidewalk fronting Portola Drive on Hetch Hetchy property in Glen Park Canyon in San Francisco was completed. This was requested by the Director of Public Works as a result of development of the adjacent Diamond Heights area.

CANYON POWER PROJECT

Canyon Power Tunnel

Tunnel driving continues at the upstream heading of North Mountain adit and the downstream heading at Hetch Hetchy adit. To date approximately 41,700 linear feet or about 76.5 percent of the main tunnel has been driven. Installation

and concrete backfilling of the steel tunnel liner at the downstream portal were completed. Excavation for the surge shaft was started with approximately 100 feet completed to date. The contractor is constructing this shaft from a "raise" in the tunnel. Work was resumed on the river crossing below O'Shaughnessy Dam. Installation of the tunnel liners at the upstream portal of the tunnel and the driving of the short stretch of tunnel upstream from the river toward the existing diversion tunnel have started.

A request for a special use permit for additional area needed for deposition of tunnel waste at the Hetch Hetchy adit of the Canyon Power Tunnel has been forwarded to the National Park Service.

Canyon Powerhouse

Layouts of Canyon Powerhouse by Sverdrup & Parcel have been reviewed by the Utilities Engineering Bureau. Also received from the consultants were their proposal for design of the Canyon Powerhouse bypass and connection to the Mountain Division Tunnel. A modification to Sverdrup & Parcel's contract for engineering services is being prepared for this additional work.

The first approval drawings for the powerhouse turbines have been received from Hitachi New York, Ltd., and are under review by the staff.

SAN JOAQUIN PIPE LINE NO. 3

Section D (San Joaquin River to Tesla Portal)

The contractor completed all work on the interior girth joints and cleanup work on the manhole structures. The two contracts for this section of pipeline are complete.

Section B (San Joaquin River to Oakdale)

Work continues on excavation of pipe trench and laying of the 79-1/2 inch steel pipe. Approximately 8,000 feet of pipe have been laid to date. During this period, pile driving and the construction of reinforced concrete pile caps at Finnegan's Cut were completed. Work continues on the excavation and installation of 94-inch tunnel liner plates for the encasement under Highway 99.

Section C (San Joaquin River Crossing)

Ten bids were received on September 12, 1963 for Contract HH-364, ranging from $1,516,835 to $2,389,335. Contract has been awarded to the low bidder, Healy Tibbitts Construction Co. of San Francisco.

Tesla Portal

The contractor continued work on valve house pit preparatory to installation of 78-inch butterfly valve. The valve is scheduled for delivery the early part of October.

AIRPORT ENGINEERING AND CONSTRUCTION

South Terminal Building and Piers

The terrazzo work that was held up by the strike is now completed. All other work on this contract is expected to be complete next week. The new South Terminal was opened to the public on September 15, 1963.

Additions to South Terminal Building and Piers "F" and "G"

Contractor completed metal deck roof of baggage enclosure and painted areaway over canopy in baggage area. Mechanical and electrical work in Pier F is continuing.

Automatic Flight Announcer - South Terminal Building

Work continues on the installation of conduit in Pier "E" and connections at various locations.

Airline Gateroom 57, Pier "G" Elevator and Pier "FF" Interim Facilities

Five bids were received on September 26, 1963 for Airport Contract No. 353. Low bid of $146,641 was submitted by the Stenmark Construction Company of San Francisco. High bid was $168,177. Award has been made to the low bidder.

Pier "C" Extension

The contractor continues to work on all phases of the interior finish and electrical and mechanical work. Tenant is occupying the upper floors. The temporary ramps on the south side of the pier are being removed at United Air Line's request.

Pier "C" Electrical Facilities

Three bids were received on September 26, 1963 for Airport Contract No. 361, Modification of Load Center No. 5 at Pier "C". The low bid of $9,874 was submitted by Brayer Electric Company of San Francisco. High bid was $12,375. Award has been made to the low bidder.

Modification to Power Station "K"

Contractor is awaiting delivery of oil switch to complete installation.

Pavement for Extension of Runway 28L

The final lift of cement-treated base has been placed on the runway. Asphaltic pavement work is under way and contractor is also working on the shoulder areas and taxiway.

Road R-21

Work on preparation of subgrade is continuing.

Parking Garage

Excavation continues in the garage area and pedestrian tunnel to the Central Terminal Building. Contractor is also installing underground utilities and making preparations for the field fabrication and driving of steel pipe piles for the foundation.

Painting Central Terminal Building

Contractor is erecting scaffolding on the field side in preparation for this work.

Industrial Waste and Water Pollution

The second series of 24-hour sampling and testing at drainage discharge points was completed during the week of September 23, 1963. The Bay Region Water Pollution Control Board adopted a resolution at its meeting of September 19, 1963, covering technical requirements and standards for waste discharge at the Airport. The City must file a report by December, 1963, outlining its program to meet these standards.

Monorail to Downtown San Francisco

A review is being made of existing data on the various aspects of a proposed monorail system between downtown San Francisco and the Airport. Monorail equipment manufacturers have been invited to present their available data on such a system.

MUNICIPAL RAILWAY ENGINEERING AND CONSTRUCTION

Radio System Replacement

Contractor has completed installation of base station equipment and is conducting interference tests.

Elkton Yard

The relocation of railway facilities at Elkton Yard required by construction of the Southern Freeway has been completed.

Ecker Street Duct Line

Recommendations were made to Railway Management on the proposed method of support submitted by the building contractor for the existing ductline on Ecker Street necessitated by the excavation for the new Standard Oil Company building.

Relocation of Feeders for Temporary Detour - San Jose Avenue

Contractor has started installation of steel poles and conduit.

Cable Cars

A preliminary cost estimate in the amount of $252,000 for reconstruction of cable winding machinery for the Washington-Mason Powerhouse has been forwarded to Municipal Railway management.

UTILITY SERVICES

Gas Refund

A refund to municipal gas accounts was made by the Pacific Gas and Electric Company, amounting to $66,666. Small user departments received credits totaling $3,788, which were applied against their August billings. Checks totaling $62,878 were received for large user departments and were forwarded to the Controller. This is part of a refund made to all gas customers of the Pacific Gas and Electric Company under approval of the State Public Utilities Commission. It resulted from excessive charges made by El Paso Natural Gas Company to Pacific Gas and Electric Company and other California utilities.

O. L. MOORE
General Manager

UTILITIES ENGINEERING BUREAU

STATUS OF CONSTRUCTION CONTRACTS

October 8, 1963

Contract No.	Title	Contract Amount	Auth. Pmts. to Date	Percent Complete	% Time Elapsed
Hetch Hetchy					
HH-349	Canyon Power Tunnel	$11,169,895	$7,131,306	71	64
HH-355	San Joaquin Pipeline No. 3, Section D-1	1,440,472	1,440,472	100	100
HH-356	San Joaquin Pipeline No. 3, Section D-2	1,637,139	1,637,139	100	100
HH-357	San Joaquin Pipeline No. 3, Section B	6,603,992	341,773	5	17
HH-358	San Joaquin Pipeline No. 3, Temp.Cross Conn.	132,817	1,350	1	26
HH-361	Sidewalk in Glen Park Canyon	1,593	1,593	100	100
HH-362	Tunnel Drain Line, Canyon Powerhouse	54,437.50	---	---	---
HH-364	San Joaquin Pipeline No. 3, Section C	1,516,835	Awaiting Certification		
HH-365	Replacement of Radio System	39,269	---	---	44
Airport					
A-259	South Terminal Apron Pavement & Term. Facil.	1,621,782	1,301,527	99	235
A-260	South Terminal Building and Piers	9,012,638	7,736,750	96	160
A-285	Pavement for Extension of Runway 28L	1,142,686	799,801	77	100
A-297	Elevated Roads and Ramps	558,874	497,318	99	200
A-298	Ground Level Road, South Terminal	190,696	190,696	100	151
A-309	Extension of Pier C	1,086,123	750,733	77	90
A-314	Relocation of Existing Parking Facilities	104,419	104,419	100	245

Contract No.	Title	Contract Amount	Auth. Pmts. to Date	Percent Complete	% Time Elapsed
Airport - Cont'd.					
A-328	South Terminal P. A. System	$ 17,285	$ 14,779	97	172
A-331	Construction of Parking Garage and Related Facilities	7,459,000	425,241	6	11
A-332	Road R-21	80,000	41,535	62	116
A-334	Pavement Reconstruction Central Terminal Apron	101,265	---	---	---
A-342	Automatic Flight Announcer South Terminal Building	54,052	19,459	45	82
A-346	Modifications to Power Station K	4,963	1,787	40	80
A-347	Alterations to Pier C	13,600	3,060	100	170
A-349	Alterations to So.Term. Bldg.& Piers E,F, & G	124,444	71,780	64	72
A-351	Surface Treatment for Asphaltic Concrete Pave.	2,137	2,137	100	100
A-353	Pier F Waiting Room	146,641	Awaiting Certification		
A-356	Paint.Central Terminal	15,477		10	61
A-357	Moving Sidewalk	200,000	Design by Contractor		24
A-358	Silt Removal	3,834	Awaiting Certification		
A-361	Load Center No. 5 at Pier C	9,874	Awaiting Certification		
Railway					
MR-474	Track Removal and Construction at Elkton Yard	86,120*	55,926	99	190
MR-479	Trolley Overhead - Elkton	28,990*	---	---	---
MR-480	Relocation of Feeders for Temp. Detour,San Jose Ave. at Southern Freeway	11,920*	---	---	**
MR-487	Replacement of Radio System	30,637	4,465	16	47

*Includes City-furnished material
**Subject to State Construction Schedule

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS

October 4, 1963

Contract No.	Title	Contract Amount	Authorized Payments To Date	Percent Complete	Percent Time Elapsed
969	Pulgas Temple Water Supply in San Mateo Co.	$ 20,597.59	$ 6,540.57	35	135
984	Constr. of Roof & Rehabilitation of Lining for University Mound Res. - North Basin	1,493,742.17	258,973.48	94	114
1065	Installation of Valve & Bypass CSPL No. 2 at El Cerrito Rd.	44,666.00	7,110.00	32	228
1069	Laying 6-5/8",18" & 24" Steel Mains in Geneva & Ocean Aves.(So. Freeway)	56,619.00	30,658.14	72	95
1086	Reconstruct Timber Bridges & Roadway, Newark to Newark Slough	36,565.00	18,171.00	60	51
1089	16",20" & 24" CI & Steel Mains in Madrid,Geneva, Huron & Other Sts.	283,216.00	192,911.31	65	28
1090	Constr. of Corporation Yard,Newcomb Ave. & Quint St., S.F.	1,256,000.00	870,408.00	77	69
1091	8",12" & 16" CIM in Army, Penn., Newcomb,Kirkwood,Toland & Others	119,695.50	46,760.16	65	42
1095	Lombard St. Reservoir Rehab.	250,800.00	None	0	13
1099	Constr. J.H. Turner Dam(San Antonio Dam)	4,390,132.00	998,238.00	31	28
1100	Constr. of Bay Division P/L No.4 Section B	6,285,030.12	780,994.86	27	18
1112	Constr. Fence-S.A. Watershed(S.M.Co.)	15,996.00	None	7	57

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS
(CONT'D)

Oct. 4, 1963

Contract No.	Title	Contract Amount	Authorized Payments To Date	Percent Complete	Percent Time Elapsed
1115	Lay 6" & 16" CIM in University St.$ bet. Mansell & Olmstead Sts.	15,319.00	None	30	118
1126	Lay 6" CIM in Lombard St.,Bet. Franklin & Van Ness Ave.	12,529.00	None	0	67

The following contracts have been completed since our last report:

997 Constr. of Forest Hills Pump Station - Sept. 30, 1963

1116 Lay 8" CIM in Corbett Ave., North of Glendale St. - Sept. 20, 1963

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,434th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, OCTOBER 15, 1963, COMMENCING AT 2:00 P.M.

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Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, Thos. F. Stack, Bert Simon

Absent: Commissioner George F. Hansen

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Stack.

On motion of Commissioner Stack, seconded by Commissioner White, the minutes of the 1,433rd regular meeting of the Commission held October 8, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Stack, Simon
Absent-Commissioner Hansen

On motion of Commissioner White, seconded by Commissioner Simon, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, White, Stack, Simon
Absent-Commissioner Hansen

--RESOLUTION NO. 23,337--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
SC Judith Garry	August 19, 1963	$ 997.50
CC Irene Stow	February 23, 1963	900.00
TC Raymond Martino, individually and as father and natural guardian of Diane Agnes Martino, a minor	July 3, 1963	850.00
TC Argonaut Insurance Co.	February 26, 1963	3,091.72
MC Frances Jane Berg	May 24, 1963	1,850.00

Litigated Settlements	Date of Accident	Settlement
SC Lillian Palmer, Administratrix of the Estate of Myrtle Gale, Deceased	November 17, 1961	$ 700.55
SC Roberta Walker	October 12, 1962	2,954.00
TC Willie Gilbert Griffin, Sr. and Rosetta E. Griffin	February 17, 1961	650.00
MC Marie Rogers	January 27, 1961	750.00
TC Judy Simmons	August 2, 1961	5,000.00
APPROPRIATION NO. 3.735.804.000		$17,743.77

and be it further

RESOLVED, That the portion of Resolution No. 23,210, adopted September 3, 1963, pertaining to settlement for Lee A. Willis, is hereby amended to read litigated settlement instead of non-litigated settlement.

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On motion of Commissioner Stack, seconded by Commissioner White, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, White, Stack, Simon
Absent-Commissioner Hansen

--RESOLUTION NO. 23,338--

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors, supplemental appropriation in the amount of $277,200.00, to the credit of Appropriation No. 3.736.718.000, to provide funds for the partial replacement of Municipal Railway cable car machinery.

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On motion of Commissioner White, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Stack, Simon
Absent-Commissioner Hansen

--RESOLUTION NO. 23,339--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1029--Enlarge Palo Alto Pipeline Service at Redwood City and Install Meter for Crystal Springs Pipeline No. 1 near Hillsborough, to S & Q Construction Company in the amount of $31,131.00, and all other bids for the above-described work are hereby rejected.

--RESOLUTION NO. 23,340--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of

property as follows:

TO: PACIFIC GAS AND ELECTRIC COMPANY

Permit to cross with a 12 K.V. aerial crossing of Bay Division Pipeline No. 3 right of way; said crossing being parallel to the northwesterly line of Curtner Road, Tract 3368, Alameda County; subject to a $50.00 permit fee.

--RESOLUTION NO. 23,341--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: PACIFIC GAS AND ELECTRIC COMPANY

Permit to extend a 2-inch and a 3-inch gas service line across a portion of Bay Division Pipeline No. 3 right of way; said crossings being within Starlite and Mayten Ways, Tract No. 2462, Alameda County; subject to a $50.00 permit fee.

--RESOLUTION NO.23,342--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: PACIFIC GAS AND ELECTRIC COMPANY

Permit to extend a 1-1/4 inch gas service line across that portion of the 30-foot service road adjoining the southerly line of Brotherhood Way, Lake Merced area, San Francisco; subject to a $50.00 permit fee.

--RESOLUTION NO. 23,343--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: CITY OF MILPITAS

Permit to extend an 8-inch sanitary sewer across a portion of Bay Division Pipeline No. 3 right of way; said crossing being parallel with and easterly, 47 feet from the Southern Pacific Company's right of way crossing of said pipeline, City of Milpitas. Fee waived in consideration of a public agency.

--RESOLUTION NO. 23,344--

RESOLVED, That this Commission approves, pursuant to Part III, Section 3 of the San Francisco International Airport's Rates and Charges for Common Use Facilities, the following maximum gross landing weights for airline aircraft operated at the Airport, effective September 1, 1963. Rescision of Public Utilities Commission Resolution No. 22,392 shall be effective concurrently:

Air Carrier	Type and Model of Aircraft	Maximum Gross Landing Weight
American Airlines, Inc.	DC-6	78,000
	DC-6	80,000
	DC-6B	85,000
	DC-7B	102,000
	DC-7F	108,900
	B-720B-023	175,000
	B-707-123B	185,000
	DC-7	97,000
	DC-7	102,000
	CV 990	202,000
British Overseas Airways Corp.	B-707-436	207,000
	Brit 312	137,000
Delta Airlines, Inc.	CV-880	155,000
	DC-7	95,000
	DC-7	97,000
	DC-7B	102,000
	DC-8	193,000
	DC-8	199,500
Flying Tiger Line, Inc.	L-1049H	114,500
	1049H	119,975
	1049G	119,975
	CL-44-D4	165,000
Japan Air Lines Co., Ltd.	DC-7	111,000
	CV-880 M	155,000
	DC-8	202,000
	DC-8	207,000
	DC-7F	118,320
Lufthansa German Airlines	B-720-030B	175,000
	B-707-430	207,000
	B-707-330	207,000
National Airlines, Inc.	DC-7	95,000
	L-188	95,650
	DC-7B	102,000
	DC-8	193,000
	DC-8	199,500
Pacific Air Lines, Inc.	DC-3	25,346
	F-27	36,700
	M-202	38,000
	M-404	43,000
Pacific Southwest Airlines	L-188 A	95,650
	L-188 C	95,650
Pan American World Airways	DC-7C	109,000
	DC-7C	111,000
	DC-7C F1-2	118,320
	B-720-023B	175,000
	B-707-321B	207,000
	B-707-321C	247,000
	B-707-321	247,000
	DC-8	207,000

Air Carrier	Type and Model of Aircraft	Maximum Gross Landing Weight
Philippine Air Lines	DC-8	207,000
Qantas Empire Airways, Ltd.	B-707-138B	190,000
	L-188 C	95,650
Slick Airways	C-54B DC	63,500
	DC-6B	88,200
	1049H	119,975
	CL-44 D4	165,000
Trans World Airlines, Inc.	L-749	84,500
	L-749A	89,500
	L-1049G	113,000
	L-1649A	123,000
	L-1649A	128,850
	B-720B	175,000
	B-707-131	185,000
	B-707-131B	185,000
	B-707-331	198,000
	CV 880	155,000
	B-707-331B	207,000
United Air Lines	CV-340	46,500
	Viscount 745D	57,500
	DC-6	80,000
	DC-6B	85,000
	DC-6B	86,700
	DC-6A	92,360
	DC-7	97,000
	CVL-U1R	105,000
	DC-7A	108,900
	DC-7B	108,900
	B-720	175,000
	DC-8	199,500
West Coast Airlines, Inc.	F-27	36,000
Western Air Lines, Inc.	DC-6B	88,200
	L-188A	95,650
	720-47B	175,000

--RESOLUTION NO. 23,345--

RESOLVED, That this Commission hereby requests the Director of Property to prepare the necessary legislation for enactment by the Board of Supervisors, covering the sale, at public auction, of that certain 13.1 acre parcel of land southwesterly of Foothill Road, near the Town of Pleasanton, Alameda County.

--RESOLUTION NO. 23,346--

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Debit Modification of Contract in the amount of $167.00; approves Final Payment in the amount of $2,248.84, in favor of W. L. Fairey, under W.D. Contract No. 1116--Laying of 8-Inch Cast Iron Main in Corbett Avenue North of Glendale

Street and allows seven (7) working days unavoidable delay in order to coordinate contract work with other work of the Department.

--RESOLUTION NO. 23,347--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: LES WEBB COMPANY

Permit to occupy for parking purposes a portion of Hetch Hetchy Bay Division Pipeline right of way; said portion being an area 100 by 250 feet between Magnolia and Sycamore Streets, City of Newark, Alameda County; subject to a monthly consideration of $40.00 per month plus taxes and assessments.

--RESOLUTION NO. 23,348--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: BARNHART CONSTRUCTION COMPANY

Permit to place a 4-foot fill over the Bay Division Pipeline right of way for the purpose of providing a protective crossing for heavy equipment; involved in the construction of Henry M. Gunn High School, Palo Alto; subject to a $50.00 permit fee.

--RESOLUTION NO. 23,349--

RESOLVED, That this Commission approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: Avis Rent-A-Car System, Inc.

Space: Central Terminal Building
Second Floor
Room 219 consisting of 176 sq. ft.

Monthly Consideration: $88.00

Effective Date: October 16, 1963

--RESOLUTION NO. 23,350--

RESOLVED, That this Commission hereby approves the drawing submitted by Slick Airways, under which Slick Airways, at its own and sole expense, will construct pavement near their hangar on the executive aircraft maintenance base at San Francisco International Airport, said drawing having been approved by the Utilities Engineering Bureau.

--RESOLUTION NO. 23,351--

RESOLVED, That this Commission hereby approves collections, month of September, 1963, for damages which the department has against miscellaneous debtors:

Bureau of Light, Heat and Power	$ 3,054.65
" " " thru Bureau of Delinquent Revenue	661.60
	$ 3,716.25;

and hereby approves transfer during the month of September, 1963, amount $527.45, by the Bureau of Light, Heat and Power to the Bureau of Delinquent Revenue for collection; and approves abandonment during September, 1963, under Bureau of Delinquent Revenue Authorization No. 16052 and No. 16059, claims in amount $2,042.33.

--RESOLUTION NO. 23,352--

RESOLVED, That this Commission hereby authorizes necessary expenses in an estimated amount of $450.00, to be incurred by a Deputy City Attorney in conferring with attorneys for Turlock and Modesto Irrigation Districts and attending oral argument before the Federal Power Commission, Washington, D.C., October 28, 1963, relative to Project 2299, New Don Pedro Dam, during October 23 to 29, or, if the said oral argument is postponed, during such corresponding dates as may be required.

--RESOLUTION NO. 23,353--

RESOLVED, That this Commission hereby authorizes the Manager of Utilities, for and on behalf of the Public Utilities Commission of the City and County of San Francisco, to execute that certain State of California, Department of Public Works, Division of Highways Utilities Agreement No. 359.15.1 covering the estimated cost to the State for the encasement of approximately 230 feet of Bay Division Pipeline No. 4 across the right of way of Road IV-SCl-114-A-MVw.

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Item #5, resolution determining the necessity for modernization of Municipal Railway fare boxes, was put over one week at the request of Vernon W. Anderson, General Manager, Municipal Railway.

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Item #21, Resolution No. 23,338, requesting the Mayor to recommend to the Board of Supervisors, supplemental appropriation in the amount of $277,200.00, to provide funds for partial replacement of Municipal Railway cable car machinery, was taken out of order on motion of Commissioner White, seconded by Commissioner Simon, with the unanimous consent of all Commissioners present.

Commissioner Greenberg announced that this item was being taken out of order because of the urgency of the matter. He stated that three members of the Public Utilities Commission--Commissioners White, Simon and himself--visited the Washington-Mason carbarn at 1:00 p.m. that day, in conjunction with O. L. Moore, General Manager, Hetch

Hetchy Project and Utilities Engineering Bureau, Mr. Anderson, and many of the Utilities engineering staff. Commissioner Greenberg also brought along with him at that time two members of his firm - his chief engineer and assistant engineer - to see if they could render any aid to Mr. Moore.

Commissioner Greenberg stated that all of those on the Commission feel that San Francisco should keep the cable cars running as long as possible, and this rehabilitation should take place because of the need to render the best service to the people of San Francisco and the visitors from throughout the world. He said the cable cars should be continued for the foreseeable future; they are a great advertisement for San Francisco, far greater than the bridges, Fisherman's Wharf, or any of the other attractions for people the world over; the Commissioners have been shown the machinery and have seen the need for the replacement. Commissioner Greenberg stated rehabilitation should be started at the earliest possible moment with the shortest shutdown delay.

Commissioner White stated he was very much interested in the visit to the carbarn--that this wasn't the first time he had been there, but the first time in this kind of situation. He said he would like to dispell from the minds of the people concerned, the traveling public,--and would certainly appreciate the cooperation of the press in this--any connotation of danger to life, limb or property by reason of this so-called emergency. If the cable breaks down, he said, the cable will stop running, and that is it. There is no danger for people to continue to ride, as they have been doing for many years and as he hoped they will continue to do for years to come. He said there is no more reason to believe that the machinery is going to break down tomorrow than there is reason to believe that your car is not going to break down on the trip home, even though it may be a 1964 model.

Commissioner White stated that with that in mind, he, as a member of the Commission, is not against any appropriation. He would like to have the appropriation made and processed through as speedily as possible. The only reason "emergency" is attached to the resolution is in order to do the job in the most expeditious manner. For that reason and that reason alone, Commissioner White stated, he would recommend the resolution be passed.

Commissioner White announced he wished to make a statement also in regard to this matter but having nothing to do with the cable cars themselves or the machinery which operates the cable end of the railway. He pointed out that the California-Hyde barn, when it was operative, was a show place for the City and County of San Francisco. It was a show place because it had adequate space for the machine shop, adequate space for the operation of the various parts of the cable department, and because appropriations had been made. The place was painted. The place was kept clean. The gallery for visitors was maintained. It was operated in that manner, and a great many people enjoyed touring the plant.

Commissioner White stated such is not the case now. A wonderful job may have been done in eliminating positions and employments in the railway, but we have asked a group of men to work at the railway right now, to operate under conditions which would not have been allowed in private employment: working lathes fifteen to twenty years old, working without any safety guards, and working without protective goggles. He stated that in this year, 1964, he watched a man

change a belt on a lathe with a 14-foot pole, changing the belt over from one speed to another. Had the man slipped, the situation could have been disasterous.

In Commissioner White's opinion, if a survey should be made, the survey should be made of the entire carbarn. Rather than cutting employments in this particular facility, there should be positions provided in this facility to clean it up. He stated any State engineer or San Francisco fire warden who took his work seriously would condemn the building. He stated he was saying this because he had looked at the building today, and that if $275,000 is going to be provided, the Commission should ask for $25,000 or $35,000 more to clean the place up.

Commissioner Greenberg stated he wished to reiterate what Commissioner White said. The cable car system has been an orphan child of the City's transportation system, he said, but it is not the fault of this particular Commission. In his opinion it is not an orphan child and should not be treated as such..it has been in the past because of other Commissions and because of the cost. Commissioner Greenberg stated he noticed in the employment situation where a man had failed as a bus driver he was put on as an operator of a cable car. He felt it should be the reverse. In his opinion the cable car is Number One priority.

Commissioner Simon stated he had only one comment, and that was we should get moving and do it fast. Get the appropriation and, where the PUC has jurisdiction, have the work done in a hurry. If it is necessary to make a further appropriation for the clean-up, etc., this, he thought, had merit. It could be combined or separate--either way. It should be taken care of immediately.

Commissioner Stack questioned Joseph Corrao, Superintendent of Power and Plant, Municipal Railway, in reference to his (Mr. Corrao's) letter of July 31, 1963, addressed to Mr. Anderson on the subject of cable winder repairs, Washington-Mason Carhouse. Commissioner Stack attempted to determine if, when the rehabilitation work had been done in 1954, the cable cars had been out of operation. A discussion between the Commission and staff present indicated there was no definite knowledge as to whether the cars were out of operation for a period of time or not. It was the consensus of staff that the rehabilitation of the cable carbarn at that time did not entail a lengthy shutdown of the cable car operation.

Commissioner Stack took issue with Mr. Corrao's statement in his letter of July 31, 1963. Mr. Corrao stated in the letter that at the time of reconditioning and remodeling of the Washington-Mason Carhouse mechanical defects involved in the cable winding equipment were recognized and it had been recommended at that time new bearings and new shaft be installed to overcome the problem. Mr. Corrao had further stated the complete plant was shut down at that time and it would have been an ideal time to have done this work, and, further, that because of limited funds available the work was not done.

Commissioner Stack questioned Mr. Corrao as to whether any request had been made of the Public Utilities Commission for the necessary funds to proceed with the work in 1954. Mr. Corrao indicated that he was not on the job at that time and could not state for certain. In any event, Mr. Corrao stated, the work was not done at that time.

Commissioner White suggested that the Commission accept the report of the Engineering Bureau, and Commissioner Stack stated that he was merely trying to point out that this matter was coming before the Commission on a highly critical basis and should have been submitted to the Commission far sooner by the persons responsible.

Commissioner Greenberg asked Mr. Moore whether, in the Bond Issue in the election of some eight years ago which provided for the amalgamation of the cable car system, provisions had been made for the replacement of any of this machinery. Mr. Moore assured Commissioner Greenberg that he had reviewed the items provided for in said Bond Fund and no mention was made of new cable winder machinery.

Commissioner Greenberg stated that when visiting the carbarn he had brought two engineers from his own firm on a personal basis--Chief Engineer Verner Hagberg, and Assistant Engineer Edward Page--to see if they could assist in speeding up because of the urgency of the matter.

Mr. Moore stated the Engineering Bureau has recommended a complete rehabilitation of the system, and from previous conversations he had held with Messrs. Hagberg and Page, they are in agreement with the recommendation. He stated that as the work progresses there may be some salvage possible. The plan is to first let a contract for the purchase of equipment necessary to replace the major components and once that material is on hand, to let a contract for the installation of it.

In response to Commissioner Greenberg's question, Mr. Moore informed the Commission that he had checked with major producers and a conservative estimate would be about ten months for completion of the fabrication of the materials needed. Mr. Moore further stated that installation would take 40 days, working two 10-hour shifts, and this estimate was arrived at by consultation with local firms capable of installing the equipment.

Verner Hagberg, Chief Engineer, M. Greenberg's Sons, Inc., stated that he was very interested in visiting the plant for the cable car operation. He said that Mr. Page and he had studied this very carefully for the time they were there and saw the many difficulties involved in the operation of what equipment is now there. They both concur that it is in serious critical condition and should be replaced.

Mr. Hagberg stated their thought was, with reference to the whole arrangement of these pulleys, 12 feet in diameter, covering an area about the length of the Commission Room, a competent mechanical engineer should design the whole setup in such a way that all parts are detailed, manufactured and placed in such a condition that any time the City is prepared to make the complete change it could be set into position where the present defective material is now in operation.

Mr.Hagberg stated it appeared to him likely, if kept on any longer under present operation, a forced shutdown would result. Further, it appeared also likely, if it is handled expeditiously, having complete engineering drawings made for the manufacture of the component parts would be helpful so that in future years replacements could be ordered and on hand and ready for positioning in new installation in a very short time.

Edward Page, Assistant Engineer, M. Greenberg's Sons, Inc., stated he concurred with all of Mr. Hagberg's statements, and in addition

would suggest that extra bearings be retained on hand if this plan goes into operation inasmuch as bearings are subject to the greatest amount of wear.

Commissioner Stack asked if any of the old patterns or engineering drawings of this cable car machinery were on hand. Mr. Moore replied that some but not all were available, and he was going to check a lead he had received this morning on the possible location of some additional patterns and drawings.

In response to a further question from Commissioner Stack, Mr. Moore indicated it would take about two months to prepare the drawings and patterns. Mr. Moore indicated that he had all four of his mechanical engineers working on the cable car problem.

At this point Commissioner Greenberg wished to clarify a statement by Commissioner White that this was an emergency. James J. Finn, Secretary, explained that the appropriation request was not made on an emergency basis, but was a routine request to be processed through the Board of Supervisors in a routine manner. If at a later date after the funds are available, the Commission finds it necessary to declare an emergency in order to have the work done in the most expeditious manner, it could do so.

Commissioner Greenberg granted the privilege of the floor to Thomas W. McGrath, President, Carmen's Union Local 1380 AFL, and Mr. McGrath explained, in reference to an earlier statement made by Commissioner Greenberg that rejected bus drivers are assigned as cable car operators, that this was not the case. Mr. McGrath pointed out that experienced men no longer able to operate buses and trolley coaches were allowed to sign up on the cable cars as conductors only and were in no way involved as cable car gripmen.

Mr. McGrath asked for assurance that the men would be protected in the event of a forced shutdown, as did Edward Coleman, President, Carmen's Union Local 250.

Commissioner White pointed out that with the present shortages of the railway it might be possible to absorb employments in the event of a planned shutdown. After discussion between Commission and staff, Mr. Coleman and Mr. McGrath were assured that every reasonable attempt would be made to plan the shutdown in such a manner so as to least effect the employees.

Mr. Anderson pointed out that it was his plan to shut down the cable car operation, if the money were appropriated, at the end of 1964 and beginning of 1965 in order to minimize any inconvenience to the traveling public as well as to protect the employees of the railway involved. He pointed out that if the shutdown took place between the end of 1964 and the beginning of 1965, it would be possible to work out a six-week vacation for the men, using vacation allowances for the ends of 1964 and 1965.

Mr. McGrath indicated he was not implying he was against the replacement of the cable car machinery and was only interested in the rights and welfare of the employees.

Commissioner Greenberg pointed out the necessity of expediting the work involved as soon as possible.

On motion of Commissioner Stack, seconded by Commissioner White, Resolution No. 23,338 was unanimously adopted.

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Item #15, awarding Airport Department Contract No. 362 for Directional Signs for Parking Garage on the Main Entrance Road at San Francisco International Airport, was put over one week.

Commissioner Stack suggested that signs on the roads coming into the airport be posted designating location of the individual airlines; and Commissioner Greenberg suggested that more temporary signs be placed at the Airport showing the whereabouts of the free shuttle bus.

Mr. Moore explained the question of locating signs on the access roads had been discussed and the architects feel such signs would not be observed because of the speed at which the people coming into the airport by automobile would be traveling.

The Commission then requested Mr. Moore to bring before them next week the plans and design of the directional signs contemplated under Airport Department Contract No. 362.

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Manager of Utilities Calendar Items:

No items.

Departmental Report:

V. W. Anderson, General Manager, Municipal Railway, submitted the Municipal Railway monthly report.

Commissioner Stack suggested that in addition to submitting the written report the Department Managers in the future should also give an oral report on those particular items requiring specific attention, study or action by the Public Utilities Commission.

Commissioner Greenberg wished to know the cause of the shortage of 61 platform men on the motor coaches and trolley coaches, and why the excess of fourteen existed on streetcars and cable cars. Mr. Anderson pointed out that the excess was caused by the shifting of cable car schedules from summer schedules to regular schedules. He pointed out this excess would be absorbed in a very short time.

Commissioner Stack requested Mr. Anderson to pay close attention and give serious study to the transportation needs of the new Federal Office Building.

Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED.

James L. Lynn

REPORT TO

PUBLIC UTILITIES COMMISSION

By

V. W. Anderson, General Manager
SAN FRANCISCO MUNICIPAL RAILWAY

October 15, 1963

PASSENGER REVENUE:

July	1962	$1,629,144			
	1963	1,696,218	+	$67,074 -- or	+ 4.12%
August	1962	$1,735,916			
	1963	1,675,638	-	60,278 -- or	- 3.47%
September	1962	$1,560,105			
	1963	1,604,076	+	43,971 -- or	+ 2.82%
Fiscal Year					
--to 9/30/62		$4,925,165			
--to 9/30/63		4,975,932	+	50,767 -- or	+ 1.03%
Over Budget Estimate			+	59,161 -- or	+ 1.21%

(T) Tentative

REVENUE PASSENGERS:

July	1962	11,488,279			
	1963	11,963,024	+	474,745 -- or	+ 4.13%
August	1962	12,169,116			
	1963	11,776,229	-	392,887 -- or	- 3.23%
September	1962	11,116,605			
	1963	11,463,209	+	346,604 -- or	+ 3.12%

The following comparative information is taken from the most recent available statistics from the American Transit Association.

July 1963:	Average--Cities over 500,000 population	+ 0.18%
	Average--All City Transit Systems	- 1.31%

CABLE CAR SCHEDULES:

Following the close of the "Tourist Season", the summer schedules which had been used on the cable car lines were superseded by "Regular" schedules, effective September 29.

CHINESE PARADE:

On Thursday, October 10, 1963, the Chinese Parade celebrating the Tenth Independence Day of the Republic of China was held, the parade route being from Market & Post via Post, Grant Avenue, Pacific, Columbus and Kearny to Portsmouth Square.

This parade affected operation of lines 15 and 42 on Kearny Street; lines 1, 2, 3, 30 and 45 on Sutter; line 55 on Sacramento and Clay; line 61-California Cable on California Street; and line 41 on Columbus Avenue.

The Police Department agreed to endeavor to keep Sutter Street open for Sutter Street lines. Line 61 was delayed for approximately one hour. Line 55 was rerouted around the parade. Line 41 trolley coaches were operated from Lyon & Greenwich to Columbus & Greenwich to connect with a temporary motor coach shuttle which operated from Columbus & Greenwich to Beale & Howard via Columbus.

CLAY STREET SEWER:

Effective approximately October 27, 1963, Clay Street will be closed to traffic between Drumm and Battery Streets due to sewer constructio work. This will necessitate interruption of through trolley service on line #41. During daytime hours on weekdays only, trolley coaches will operate between Lyon & Greenwich and Sansome & Clay, and between 26th & Mission and Sacramento & Davis,

Patrons can use line #55 motor coaches for connection between temporary line #41 terminals at Sansome & Clay and at Sacramento & Davis.

Motor coaches will provide through service on line #41 from Lyon & Greenwich to Beale & Howard at all hours on Saturdays and Sundays and for night and owl service on weekdays.

This temporary operating change necessitates an interdivisional sign-up to be held to include Kirkland, Potrero and Presidio Divisions.

DIAMOND HEIGHTS SERVICE:

A recommendation is being submitted at today's meeting of the PUC for initial service in the Diamonds Heights area together with a proposed minor modification in the outer terminal loop for line #37.

PLATFORM MANPOWER:

The manpower report for the week ending October 3 indicates a shortage of 61 platform men in the motor coach and trolley coach divisions. The report also indicates the manpower at streetcar and cable car divisions as being 14 in excess of normal requirements.

TURK STREET SUBSTATION:

The first section of the Turk Street Substation 12000 Volt bus structure, together with three totally enclosed switching cubicles, was installed by the Pacific Gas and Electric Company. The obsolete 6000 Volt Type H-2 switch for Motor Generator Unit No. 1 was replaced with a 12000 Volt Type H-3 switch. This work is being done by PG&E to comply with State Safety Requirements.

TROLLEY OVERHEAD CONSTRUCTION:

The Municipal Railway Contract No. 479 for the trolley overhead construction in conjunction with the revised track work at Elkton Yard because of State freeway construction has been awarded to Abbett Electric Corporation. Preparations are being made to start work.

RELOCATION OF FEEDERS:

Work has started on Municipal Railway Contract No. 480 relative to "Relocation of Feeders for Temporary Detour on San Jose Avenue at the Southern Freeway". Work is being done by Bay Area Electric Company.

ELECTRIC LOCK INSTALLATION -- VANDALISM:

Trolley contact pan and electric door switch were installed for rest room at La Playa and Balboa Terminal to overcome the excessive vandalism at this location. Water closet and other plumbing fixtures had been completely demolished and had to be replaced. No cases of vandalism have occurred since installation of the electric lock.

RADIO INTERFERENCE TESTS:

Radio interference tests have continued by the consulting engineer toward eliminating difficulties as far as possible as related to changing Municipal Railway equipment as required by Federal regulations.

The changeover to a wave length of 44.58 megacycles is scheduled to take effect November 1.

ACCIDENT SETTLEMENTS:

Accident settlements totaled $490,403 for the first three months of the current fiscal year. This compares with $656,290 for a comparable period in the last fiscal year, and $522,926 for a comparable period in the previous fiscal year.

COMMENDATION:

A commendation has been received from the San Francisco Junior Chamber of Commerce in furnishing service for their Sportscar Racing Event at Candlestick Park on September 14 and 15.

AMERICAN TRANSIT ASSOCIATION:

At the recent annual meeting of the American Transit Association held in Chicago, Muni Manager Vernon W. Anderson was elected as a director of the Association, as was A/C Transit Manager Kenneth Hensel Mr. Charles C. Bowen of San Francisco, who heads the Portland Transit System, was elected vice-president. The entire western region is represented by three directors.

VWA:of

TRANSIT BRIEFS

MINEOLA, N.Y. - The Franchised Bus Service Council of Nassau County, L.I., announced a coordinated plan of express bus transportation to the 1964 World's Fair for residents in all parts of Nassau County served by franchised bus routes. Under the plan proposed by the bus council, the 12 privately-owned bus lines that serve the county's daily riders will pick up Fair-bound passengers along their regular routes, and bring them to one of several convenient express points where they can board an express coach direct to the World's Fair site in Flushing.

NEW ORLEANS, LA. - A new one-year wage contract negotiated recently at New Orleans Public Service Inc. provided operators with a seven-cent hourly pay boost. The maximum rate for bus and trolley coach operators was elevated by the raise to $2.57 an hour.

ALBUQUERQUE, N.M. - For the third year in a row, officials of the New Mexico State Fair and the Albuquerque Bus Co., have worked out a co-operative arrangement during the annual exposition. The plan, first started in 1961, permits city buses to drive directly onto the fair-grounds during the exposition, and unload and pick up passengers from in front of several major buildings on the 200-acre grounds. Bus tickets, which bring passengers from any point in the city to the fair, are sold at 90 cents each for adults, 45 cents for children. They include admission to the grounds.

TACOMA, WASH. - Elimination of five-for-a-dollar tokens and a boost in the off-hour student fare have been approved by city council and were put into effect last month. Under the new ordinance, adult fares will be increased to a flat 25 cents, with the token being dropped, and non-school-hour student cash fares will be hiked a nickel to 20 cents. Students will still be able to buy tickets for 12½ cents each---at a ten for $1.25 rate---through the schools for riding to and from schools.

MILWAUKEE, WIS. - Milwaukee and Suburban Transport Corp., has announced the delivery of 75 new 53-passenger diesel buses which the company ordered earlier this year from General Motors at a cost of almost $2,250,000. The new vehicles enabled the company to convert two trackless trolley routes, make other service improvements and retire some older gasoline buses from the fleet.

CLEVELAND, OHIO - A counterfeit ring which had been printing bogus transit passes and tickets for almost a year--and costing the Cleveland Transit System thousands of dollars in revenue--has been smashed, city police said. The phony 20-cent tickets, authorities said, poured into fare boxes at the rate of about $100 a day. Police said the arrests climaxed a seven-month painstaking probe which included detectives taking motion pictures of the counterfeit tickets and passes being sold by ring members on the streets. The probe was started last December, when on a single day 1,800 forged tickets were found in CTS fare boxes. Police questioned more than 200 suspects, many of whom claimed they had purchased the tickets from bus drivers.

SAN FRANCISCO, CALIF.- Advance Data Systems Corporation, an internationally-known firm of electronics specialists, will help develop the fare collection system for the Bay Area Rapid Transit project. The company, with headquarters in Los Angeles, has been retained by BARTD's engineering consultants to refine rapid transfer, discount and credit policies--as well as determine the basic method in which fares will be collected. Advance Data Systems also will estimate and program the development of any necessary equipment. They will also determine the need for passenger aids, such as route maps, fare boards and audio instruction devices. A spokesman for the company stated, "Because we have no existing equipment to absorb and therefore do not have to restrict ourselves to traditional techniques, we expect the basic BARTD system to record major fare collection advances over what now exists in the industry."

October 15, 1963

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,435th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, OCTOBER 22, 1963, COMMENCING AT 2:00 P.M.

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Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Thos. F. Stack, Bert Simon

Absent: None

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Hansen.

On motion of Commissioner Simon, seconded by Commissioner White, the minutes of the 1,434th regular meeting of the Commission held October 15, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

On motion of Commissioner Simon, seconded by Commissioner Hansen, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 23,354--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
TC Daniel Dodge	December 20, 1962	$ 724.60
TC The Zurich Insurance Company and Bruce Heiser	January 17, 1961	1,520.50
MC Mrs. Eddie Morgan, Mother and Natural Guardian of Eddie Morgan, Jr., a Minor	January 14, 1963	750.00
MC Virginia and Alfonso De La Cruz	February 4, 1963	995.00
MC Doris Severson	January 30, 1963	1,291.50

Litigated Settlements	Date of Accident	Settlement
CC Carter L. Larsen	July 2, 1962	$ 2,000.00
APPROPRIATION NO. 3.735.804.000		$ 7,281.60

--RESOLUTION NO. 23,355--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contracts:

Airport Department Contract No. 362--Directional Signs for Parking Garage on Main Entrance Road at San Francisco International Airport, to Abbett Electric Corporation, in the amount of $4,538.00;

San Francisco Water Department Contract No. 1064--James H. Turner Dam Project Road Relocation in Alameda County, to Eugene G. Alves Construction Company, Inc., in the amount of $169,366.90; and be it further

RESOLVED, That all other bids for the above-described works are hereby rejected.

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On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 23,356--

RESOLVED, That this Commission hereby approves Traveling Expense Voucher in the amount of $115.00, covering expenses incurred by Eugene Kelleher, Associate Civil Engineer, San Francisco Water Department, during attendance at the Western Region Conference of National Association of Corrosion Engineers, in Anaheim, California, September 24 through 28, 1963.

--RESOLUTION NO. 23,357--

WHEREAS, For the benefit of more adequate transportation service, it is recommended by Management of the Municipal Railway that service be extended into the Diamond Heights area; and

WHEREAS, At this time the most efficient and economic manner in which to provide this service is to route the existing No. 37 Corbett Line from the intersection of Clipper Street and Portola Drive, via Clipper Street to Diamond Heights Boulevard, via Diamond Heights Boulevard to Duncan Street, via Duncan Street to Diamond Heights Boulevard, via Diamond Heights Boulevard to Addison Street, via Addison Street to Digby Street, looping on Digby Street and terminating at Addison and Farnham Streets, and thence over reverse of above route to Clipper Street, to Portola Drive, resuming the present existing route; and

WHEREAS, To better serve other residents of the Twin Peaks area, it is necessary, economic and efficient at this time to also route No. 37 Corbett Line outbound, from the intersection of Burnett Avenue, Clipper Street and Portola Drive, via Burnett Avenue to Dawnview Avenue, via Dawnview Avenue to Glenview Avenue, and via Glenview Avenue to the existing terminal at Portola Drive: therefore, be it

RESOLVED, That this Commission authorizes the General Manager of the Municipal Railway to put into effect the proposed extension of the No. 37 Corbett Line at the earliest possible moment.

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On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolution was adopted:

Vote: Ayes-Commissioners White, Hansen, Stack, Simon
Noes-Commissioner Greenberg
Absent-None

--RESOLUTION NO. 23,358--

RESOLVED, That this Commission hereby rejects, as being excessive in amount for the work contemplated to be performed, all bids received October 10, 1963, for the work of San Francisco Water Department Specification No. 1107--Laying of 4-Inch, 6-Inch, 8-Inch and 12-Inch Cast Iron Mains in Van Ness, Haight, and Other Streets.

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On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 23,359--

WHEREAS, The City of Millbrae has brought action in San Mateo County, Superior Court Number 76283, against the City and County of San Francisco to acquire a parcel of land for sanitary sewage pumping plant and two (2) ten (10) foot wide easements for sanitary sewer main purposes; and

WHEREAS, The Director of Property has appraised the present fair market value of the property at $5,250.00; and

WHEREAS, All reservations or conditions required will be contained in the final order and judgment; therefore, be it

RESOLVED, That this Commission authorizes the City Attorney to have a judgment of condemnation entered, the fair market value being $5,250.00.

--RESOLUTION NO. 23,360--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: ED. K. MEYERS

Permit to occupy for driveway and parking purposes a portion of Hetch Hetchy Bay Division Pipeline right of way; said portion being within Block 2, Dumbarton Tract, Redwood City. Subject to a consideration of $25.00 per month plus taxes and assessments.

--RESOLUTION NO. 23,361--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property, as follows:

TO: CHARLES D. PROKOP

Permit to occupy a portion of Bay Division Pipeline No. 3 right of way for gardening purposes; said portion being opposite Lot 3, Tract No. 2297, City of Fremont. Fee waived in consideration of offsetting benefits to the Department.

--RESOLUTION NO. 23,362--

RESOLVED, That this Commission hereby authorizes the General Manager, Hetch Hetchy Water Supply, to execute a Special Use Permit from the National Park Service, Department of the Interior, for additional spoil area of 400 feet by 500 feet in the vicinity of Hetch Hetchy Adit of the Canyon Power Tunnel within Yosemite National Park in connection with the Canyon Power Project.

--RESOLUTION NO. 23,363--

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors, supplemental appropriation in the amount of $40,000.00, from the 1949 Cherry Valley Dam Bond Fund to the credit of Appropriation No. 858.050.090 - Tunnels and Related Works, 1955 Hetch Hetchy Bond Fund, to provide funds for deepening the inlet channel of the Eleanor-Cherry tunnel.

--RESOLUTION NO. 23,364--

WHEREAS, The Municipal Railway maintains a duct line used for the purpose of transmitting electric power; and

WHEREAS, Adjoining property owner Standard Oil Company of California and Dinwiddie Construction Company are presently constructing a building at Ecker and Market Streets in San Francisco and it will be necessary to support the City duct line; now, therefore, be it

RESOLVED, That this Commission authorizes execution of an agreement by the Municipal Railway with Standard Oil Company of California and Dinwiddie Construction Company for the purpose of protecting

the City duct line during excavation and construction of a building; Municipal Railway shall authorize the Standard Oil Company of California and Dinwiddie Construction Company to enter on the land where the duct is located for the purposes of excavation and support required, and Standard Oil Company of California and Dinwiddie Construction Company will support the duct at their own expense, provide surety bonds and insurance as provided in the agreement, and to hold harmless the City and County of San Francisco from any and all liability.

--RESOLUTION NO. 23,365--

RESOLVED, That this Commission hereby requests Controller's certification of debit modification of Water Department Contract No. 1099--Construction of James H. Turner Dam (San Antonio Dam), Peter Kiewit Sons Company, Contractor, in the amount of $384,650.00 for the additional work required in order to secure suitable foundation and to perform the required grouting. This additional work involved is necessary as required by the specifications, recommendations of the consulting engineers, and to meet the requirements of the State of California relative to safety of dams.

--RESOLUTION NO. 23,366--

RESOLVED, That this Commission accepts the work as satisfactorily completed, approves Debit Modification of Contract in amount of $22.44, and approves Final Payment in amount of $1,593.24, in favor of Love & Haun, under Hetch Hetchy Water Supply Contract No. 361--Construction of Sidewalks in Glen Park Canyon-South Side of Portola Drive from Glenview Drive to Twin Peaks Boulevard.

--RESOLUTION NO. 23,367--

RESOLVED, That this Commission accepts the work as satisfactorily completed, approves Credit Modification of Contract in amount of $2,137.50, and approves Final Payment in amount of $2,137.50, in favor of Golden Bear Oil Company, under Airport Department Contract No. 351--Surface Treatment for Asphaltic Concrete Pavement at San Francisco International Airport.

--RESOLUTION NO. 23,368--

RESOLVED, That this Commission hereby requests the Controller's certification of Credit Modification in the amount of $1,800.00, of Airport Department Contract No. 260--South Terminal Building and Piers F and G; M & K Corporation-Stolte, Inc., contractors; to provide for the deletion of 97 telephone and 141 power outlets as directed and the relocation of conduits in canopy on Line E between Columns Nos. 23 and 24.

--RESOLUTION NO. 23,369--

RESOLVED, That this Commission, on the recommendation of the Manager of Utilities, Department Managers, and the City Attorney, approves the write-off of uncollectible accounts receivable which are more than ninety days past due and the adjustment of accounts

receivable per the following:

Municipal Railway, List of October 14, 1963 $ 48.82;

and be it further

RESOLVED, That this Commission hereby approves Municipal Railway compromise settlements, month of September, 1963, as follows:

Debtor	Amount Billed	Compromise Settlement
Rufus Crockett	$229.12	$178.72
Pola Stone	29.28	20.88
Robert Siemers	84.60	50.00
John G. Callanan	102.89	77.69
Katheryn K. Carriel	139.53	114.33
	$585.42	$441.62;

and be it further

RESOLVED, That this Commission hereby approves collections, month of September, 1963, for damages which the Departments have against miscellaneous debtors:

Municipal Railway	$ 1,746.22
Water Department	594.33.

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Item #5, in reference to the modernization of the Municipal Railway fare boxes, was put over two weeks after a thorough discussion of the report dated October 16, 1963, submitted by Vernon W. Anderson, General Manager, Municipal Railway. Commissioner White was interested in receiving more detailed information on the cost directly and indirectly involved in the operation of the fare boxes, including special duty time, and the time and money involved in replacing inoperative boxes on the road.

Item #8, awarding Water Department Contract No.1117-Laying of 8-Inch Cast Iron Main in Crestmont Drive, was put over one week, with the request that Michael Murphy, Jr., the low bidder, his attorney Jack Dooling and bondsman Jack Casey be present.

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Manager of Utilities Calendar Items:

Commissioner Hansen reported on the Airport Operators Council Conference in New Orleans which Manager of Utilities Robert C. Kirkwood, Airport Manager Belford Brown, and he attended last week. He said it was an excellent meeting, with approximately 400 people in attendance. There were very fine speakers at the various luncheon and dinner meetings, but apart from that the program consisted primarily of panel discussions and the participants were leaders in the air transit industry, very high officials in the Federal

Aviation Agency and Civil Aeronautics Board, including Alan S. Boyd, Chairman of the Civil Aeronautics Board. To give an idea of the subjects covered, Commissioner Hansen reported that on management and the economic side there were discussion on a universal accounting system, handling of leases with airport users, efficient and economic use of airport land within the complex itself and also adjoining the airport; and on the technical side, discussions on parking, services to users of the airport, reduction of walking time to point of enplaning, considerable discussion on noise abatement with various airport managers giving views on this and their experience with litigation. He said there was great and interesting discussion on the future use of supersonic transports and what this is going to cause in the way of problems at the various airports around the country.

Commissioner Hansen mentioned he was impressed with the Airport Operators Council in relation to its office on the legislative side. Because one airport of itself cannot follow all matters in Washington, the Airport Operators Council has a very fine staff that keeps in touch with these matters and acts for the industry as a whole.

Commissioner Hansen stated his impression from attendance is that there is a great value to the Public Utilities Commission members in the Airport Operators Council Conference and he would strongly urge maximum participation in its activities in the future. He said all problems discussed were of course not new to San Francisco but for him it certainly gave a new dimension, a new concept of these problems and helped him considerably in determining how the Commission might resolve them here in San Francisco.

Commissioner Hansen pointed out that Mr. Brown was president of the Airport Operators Council this past year, presided at all the meetings and did an outstanding job; and while attending the meeting Commissioner Hansen had occasion to talk to airport managers throughout the country and he was gratified with the esteem Mr. Brown's contemporaries have for him.

Commissioner Hansen stated the meeting was a great experience for all three and they have returned with a fresh viewpoint of the various problems which, in his opinion, is certainly going to help in carrying out their responsibilities in the various areas.

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Mr. Kirkwood reported the oral argument before the Federal Power Commission in Washington, D.C. on the Irrigation Districts' application for the New Don Pedro Dam license had been postponed from October 28 to December 5.

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Mr. Kirkwood also reported the low bid for the new generators for the Canyon Power Plant, submitted by Ets-Hokin & Galvan, Inc., provided for manufacture of the equipment by a Japanese firm.

In response to a question from the Commission, O.L. Moore, General Manager, Hetch Hetchy Project and Utilities Engineering Bureau, stated he did not wish to elaborate on the bid at this time and that a recommendation would be before the Commission next Tuesday.

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Departmental Report:

Geo. D. Burr, Acting General Manager and Chief Engineer, San Francisco Water Department, submitted the departmental report, and pointed out it contained mention of the supplemental appropriation for the Turner Dam which was acted on by the Commission this afternoon, and a summary of the progress made by Michael Murphy, Jr. on Water Department Contract No.1115-Laying of 6" and 16" Cast Iron Mains in University Street between Mansell and Olmstead Streets.

He also stated the Bay Counties Water Problems Committee would meet on Friday, October 25, in the Chambers of the Board of Supervisors at 10:00 a.m., with the group holding a luncheon at Rocca's Restaurant, 555 Golden Gate Avenue, at which time Mr. Burnham Enersen would address the group on the subject "The Secretary of the Interior's Pacific Southwest Water Plan."

Mr. Burr also informed the Commission the main Hetch Hetchy Pipeline will be shut down commencing November 18 for a period of three weeks due to installation of manifold connection at Tesla Portal. Water will be supplied to South Bay communities during this period from Calaveras Reservoir.

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Roll Call:

Commissioner White asked that the Water Department alert all concerned so that there will be an ample supply of water at Harding Park for the Lucky International Golf Tournament January 22-26. Commissioner White wished to correct the situation which existed last year when there was an insufficient water supply. Mr. Burr told the Commissioner the Water Department lines supplying Harding Park were adequate but in his opinion the inadequacy existed in the Recreation & Park Department's pipes. Mr. Burr was requested by Commissioner White to contact Manager James Lang of the Recreation & Park Department so that the condition might be corrected.

***

Commissioner White suggested that Municipal Railway management do the following:

1) Conduct a survey in order to determine whether or not there would be any merit in selling to regular users of the Municipal Railway a weekly pass. It was Commissioner White's opinion that much time was wasted by operators in making change, giving transfers, etc. It seemed to him that perhaps the issuance of a weekly pass might correct the situation and speed up the handling of passengers.

2) Discuss with representatives of the Downtown Association et al as to whether or not a later morning opening and closing for retail establishments in the downtown area might give a wider spread to peak use of the Municipal Railway.

3) Approach large centralized employment areas, with particular reference to the new Federal Building and other large facilities, relative to the possibility of staggered hours.

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Commissioner Greenberg submitted a complaint from Maurice Knox of

San Francisco relative to valet parking, and requested Mr. Brown to answer. Commissioner Greenberg requested that the Commission be sent copies of the answers to all complaints relative to the valet service at the Airport.

Mr. Brown in response to a question from the Commission, indicated that authorization for bid call for the operation of the airport courtesy shuttle bus would be before the Commission next Tuesday.

THEREUPON THE MEETING ADJOURNED.

PUBLIC UTILITIES COMMISSION

COMMUNICATIONS FOR THE WEEK ENDING: October 18, 1963

1. Letter from Twin Peaks Parents Club, Twin Peaks School, 700 Corbett Avenue, requesting an increase in service on the No. 37 Bus Line.

   Referred to General Manager, Municipal Railway.

2. Letter from Frank L. Ferguson, 525 Market Street, in reference to street car operator blocking the intersection of First and Mission Streets.

   Referred to General Manager, Municipal Railway.

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SAN FRANCISCO WATER DEPARTMENT

77th PERIODIC REPORT

TO THE

PUBLIC UTILITIES COMMISSION

October 22, 1963

During the last month construction work and planning construction work for plant expansion and water quality control comprised the most significant portion of the Water Department's operation.

1961 MUNICIPAL WATER SYSTEM BOND PROJECTS

Work on the James H. Turner Dam project is ahead of schedule, 33% of the work having been completed during 29% of elapsed scheduled construction time as of October 11. A modification of contract in the amount of $384,650.00 has been submitted to the Public Utilities Commission for consideration, for the purpose of encumbering funds due to the necessity of excavating to greater depth than anticipated to reach satisfactory foundation conditions at the lower part of the southerly abutment and in a comparatively small area under the northerly portion of the dam. Sufficient funds have previously been appropriated and are available to cover this modification since the bid price for the contract was $4,390,132.00 which was $579,868.00 less than the estimated cost. The contract date for completion of all work under the contract is December 12, 1964. The greater quantities of excavation and embankment found necessary are not anticipated to delay storage of water and putting the water to beneficial use by December 1, 1964.

Bay Division Pipeline No. 4 construction was 30% completed during 20% of elapsed contract time as of October 11. Pipe has been constructed for about 36,500 lineal feet extending south from Stanford Tunnel to beyond Moffet Boulevard in Mountain View, and excavation of pipeline trench extends about 3,500 feet further southeast. The total length of the job is about 90,850 feet.

The consulting geologist on October 11, 1963, delivered his preliminary report on the geology and tentative alignment for the tunnel connecting the Bay Division to the Crystal Springs pipelines.

The contract for necessary diamond drill holes to further explore the intended tunnel line is being prepared. After the logs of the diamond drill holes are available, the tunnel construction plans and specifications will be started. The target date for advertising for tunnel construction bids is December 1964.

CONSTRUCTION PROGRESS

As of October 11, the new Corporation Yard was 80% completed during 66% of the contract time. Although the work will not be completed by the middle of November, it will be sufficiently advanced so that dedication ceremonies can satisfactorily take place if so desired. The contract calls for completion of all work by February 27, 1964, but it is anticipated that the work may be Completed in December or possibly in January.

The Contract for Roofing and Rehabilitation of the North Basin of University Mound Reservoir is 95% complete.

Lombard Street Reservoir roofing and reconstruction work officially started on Monday October 14 following issuing of the building permit under date of September 26. The reservoir has been drained and water is being supplied to its service area by spilling from a reservoir at higher elevation.

Work on Contract WD-1115 for laying 6" and 16" cast iron mains in University Street between Mansell and Olmstead Streets is progressing. At the hearing on September 24 before the Public Utilities Commission, the Contractor, Michael Murphy, Jr., promised to start the work on Thursday, September 26 and to complete it within the period of 25 working days by October 29, 1963. To date he has laid the 16-inch main, which as of October 16 was being connected to existing mains at each end by the Water Department's force. The Department of Public Works' contractor then will bring the street surface to grade (which operation will undermine and remove the existing old 12-inch pipe) following which Mr. Murphy will install the 6-inch pipe and thus complete his contract work.

SUNOL FILTRATION PLANT

On September 24 the consultant delivered his formal supplemental report on Site D, which has been reviewed by the Water Department. A topographic map of the new plant site area has been prepared by the Department, as required under the terms of the contract, and has been delivered to the consultant. The consultant is now progressing with the working plans and specifications for the plant construction. The necessary change of plant site due to defective foundation conditions found by the soils and geologic explorations has delayed preparation of the working plans by about six weeks, but has resulted in very materially better foundation conditions.

WATER CONDITIONS

During the month of September, system consumption of water averaged 224.9 million gallons per day, which is 17.3 mgd greater than during the same month a year ago. During the first three months of fiscal year 1963-64 to September 30, 1963, system consumption averaged 238.8 mgd, which is 18.2 mgd or 7.9% more than last year. If this trend continues through the current fiscal year, the year's average consumption will be about 193.3 mgd as compared to last year's 179.2 mgd.

On September 30, there was a total of 45,411.9 million gallons of water stored in Calaveras and Peninsula Reservoirs which is 4,778.4 million gallons greater than one year ago. The draft of water from Calaveras is about 70 million gallons per day and the draft from Hetch Hetchy Aqueduct is about 107 million gallons per day.

The first significant rainfall of the 1963-64 season since September 13, 1963, fell on October 10 with more than 1 inch of rain reported at seven of the ten gauging stations operated by the Department.

FINANCES

Revenue from the sale of water for the fiscal year through the month of September 1963 is $4,764,260 which is $396,588 greater than the revenue for the corresponding period. of the previous fiscal year. The actual revenue is $173,761 greater than estimated for this period in the 1963-64 budget.

MAIN FLUSHING

During the month of September, 8,000 feet of 4-inch mains, 21,000 feet of 6-inch mains, 18,000 feet of 8-inch mains and 16,000 feet of 12-inch mains were flushed to remove rust and sediment accumulation.

MEETINGS

On Friday, October 25, 1963, San Francisco will be host for the Bay Counties Water Problems Committee meeting starting at 9:55 a.m. in Room 228 City Hall. The outstanding feature of the meeting will be luncheon talk at Rocca's Restaurant, 555 Golden Gate Avenue, by Mr. Burnham Enersen on the subject "The Secretary of the Interior's Pacific Southwest Water Plan."

The Water and Hetch Hetchy Department's jointly participated in conducting the Grand Jury over their combined properties on 3 - 6 of October. Representatives of the press were conducted over a similar tour on 10 - 12 October.

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,436th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, OCTOBER 29, 1963, COMMENCING AT 2:00 P.M.

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Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Thos. F. Stack, Bert Simon

Absent: None

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Simon.

On motion of Commissioner Hansen, seconded by Commissioner Simon, the minutes of the 1,435th regular meeting of the Commission held October 22, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack
Simon
Absent-None

On motion of Commissioner Simon, seconded by Commissioner Hansen, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack,
Simon
Absent-None

--RESOLUTION NO. 23,370--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
TC Vera K. Stanley	May 31, 1963	$ 950.00
TC Rose Tertzakian	May 21, 1963	1,200.00
MC Anne Dinits	March 20, 1963	850.00
MC Augusta Caspary	May 20, 1963	2,250.00
Litigated Settlements		
CC David Wayne Lyle, a minor, and Robert N. Lyle	December 30, 1962	700.00

Litigated Settlements (continued)	Date of Accident	Settlement
MC Edith Salvi	July 2, 1962	$ 4,626.40
MC Bruce Tom, a minor, and Chin Chee Tom	August 21, 1959	700.00
Judgments		
MC Genevieve R. Giannini	November 18, 1960	25,000.00*
	plus costs	598.14
		$36,874.54

APPROPRIATION NO. 3.735.804.000 $13,653.28
APPROPRIATION NO. 3.735.804.999 $23,221.26*

--RESOLUTION NO. 23,371--

RESOLVED, That that certain San Francisco Water Department Revocable Permit issued in favor of the City of Newark, Alameda County, under Resolution No. 21,226, dated May 31, 1961, for the purpose of constructing and maintaining Boulevard "A", Garfield Drive and Moores Avenue, Tract 2243, across portions of Hetch Hetchy Bay Division Pipeline right of way, be and the same is hereby revoked as of October 17, 1963.

--RESOLUTION NO. 23,372--

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16,527, adopted July 16, 1956, payment of claims in amount of $660.64, made by the San Francisco Water Department, month of September, 1963, per Revolving Fund Reimbursement Request No. 2468.

--RESOLUTION NO. 23,373--

RESOLVED, That this Commission, in accordance with the recommendation of the Manager of Utilities, hereby approves the report of Department Managers and establishes in accordance with the provisions of Section 128 of the Charter, the amount of reasonable annual depreciation expense for the fiscal year 1963-1964 of the utilities under the jurisdiction of the Commission, as follows:

Department	Reasonable Annual Depreciation Expense-Fiscal Year 1963-1964
San Francisco International Airport	$ 1,425,817.73
Municipal Railway	992,132.32
Water Department	1,634,574.07
Hetch Hetchy Project	2,500,600.04
	$ 6,553.124.16

--RESOLUTION NO. 23,374--

WHEREAS, The Tuolumne County Water District No. 2 has made certain applications to the State Water Rights Board for the necessary water rights for a project to be constructed on

tributaries of the Tuolumne River; and

WHEREAS, The City and County of San Francisco and other water agencies utilizing the flow of the Tuolumne River have previously filed protests with the State Water Rights Board objecting to the granting of water rights for said water project; and

WHEREAS, At a conference held between the Tuolumne County interests and said water agencies, including the City, it was decided that the protests would be withdrawn in consideration of other applications made by the Tuolumne County Water District No. 2 and by Tuolumne County for water from the Tuolumne River being withdrawn;

THEREFORE BE IT RESOLVED That this Commission agrees to the following general principles:

1. Referring to the applications set forth in State Water Rights Board letter of July 30, 1963 to applicants and protestants, Tuolumne County Water District No. 2 will indicate to the State Water Rights Board that the District will only proceed to hearing on water rights applications 12493 and 19423 as now amended and on file with the State Water Rights Board and that it will request deletion of all reference to the appropriation of water from the Tuolumne River watershed under application 12257 and 12498 and that it will withdraw without prejudice applications 12856, 13827 and 13875.

2. Tuolumne County will withdraw its applications 12871, 13011 and 13012, set forth in State Water Rights Board letter of July 30, 1963 to applicants and protestants, without prejudice to the filing of a new application for domestic, non consumptive recreational and fish and wildlife purposes, at such time as the County is able to develop a specific project for these purposes.

3. Tuolumne County Water District No. 2 will agree to operate its proposed Tuolumne River project as set forth in the Goodenough, Sudman and Overholser report, dated December 1962, and described under water right applications 12493 and 19423, with such modification as may be necessary to avoid diversion of water, primarily to storage, at times when the downstream supply is inadequate to fulfill prior rights. The details of any such modification would be included in any final stipulation to be agreed to among the parties.

4. Downstream interests will withdraw any objections to water right applications 12493 and 19423 of Tuolumne County Water District No. 2, now pending before the State Water Rights Board and will not appear in opposition to said applications, assuming any final stipulation will include a limitation on diversions, primarily as to period of storage, to avoid interference with downstream rights.

5. Downstream interests will agree not to oppose any future water right application of the County of Tuolumne for any project for domestic non consumptive recreational and fish and wildlife purposes, similar to that proposed under water right applications 12493 and 19423 of Tuolumne County Water District No. 2, provided such project is supported by a showing of feasibility, and provided it is subject to the same operative restrictions as will be included in any stipulation relating to the Tuolumne County Water District No. 2 project.

6. All parties agree to submit any final stipulation to the State Water Rights Board with the request that the Board issue permits to

Tuolumne County Water District No. 2 under its applications 12493 and 19423, subject to the terms and conditions of said stipulation.

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On motion of Commissioner Hansen, seconded by Commissioner Stack, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, Hansen, Stack
Noes-Commissioners White, Simon
Absent-None

--RESOLUTION NO. 23,375--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1117--Laying of 8-Inch Cast Iron Main in Crestmont Drive, to Michael Murphy, Jr., in net amount of $3,219.25, and all other bids for the above described work are hereby rejected.

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On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 23,376--

RESOLVED, That the Public Utilities Commission hereby authorizes and directs Robert C. Kirkwood, Manager of Utilities, to approve the Agreement made and entered into the 28th day of August, 1963 by and between CALIFORNIA WATER SERVICE COMPANY, a California corporation, and PENINSULA GOLF AND COUNTRY CLUB, a non-profit corporation, providing for the wheeling of water from the San Francisco Water Department's Transmission Main on Crystal Springs Road and El Cerrito Road to a point of delivery to Peninsula Golf and Country Club at 20th Avenue and El Camino Real.

--RESOLUTION NO. 23,377--

RESOLVED, That this Commission approves the terms and conditions, and hereby authorizes execution of San Francisco Water Department agricultural lease for the growing of strawberries, with H. N. S. Berry Farm, a co-partnership, covering 40 acres more or less, being a portion of Parcel 65, Alameda County, per Water Department drawing B-2116, said lease for a period of one year, commencing November 1, 1963, at a rental of $5,000.00 per year, payable semi-annually in advance.

--RESOLUTION NO. 23,378--

RESOLVED, That this Commission approves the terms and conditions, and hereby authorizes execution of San Francisco Water Department grazing lease with Victor Lund and Harold Moller of Pleasanton, covering 91 acres more or less, being a portion of the Calaveras Reservoir Area, Santa Clara County, as indicated on Water Department drawing B-1005, said lease for a period of five years, commencing November 1, 1963, at a rental of $750.00 per year, payable semi-annually in advance.

****

On motion of Commissioner Stack, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack Simon
Absent-None

--RESOLUTION NO. 23,379--

RESOLVED, That this Commission accepts the work as satisfactorily completed, approves Debit Modification of contract in amount of $320.45, approves Final Payment in amount of $11,925.45 in favor of S & Q Construction Company, under W. D. Contract No. 997--Construction of Forest Hill Pump Station.

--RESOLUTION NO. 23,380--

RESOLVED, That this Commission hereby requests the Director of Property to prepare the necessary ordinance for adoption by the Board of Supervisors covering the exchange, at no cost to the City, of a 5 foot telephone line easement within Lots 2, 3, 4, 5, 6, and 7 of Block B, Price Tract, in exchange for the alignment of the existing telephone line through said lots reserved in sale of the 100 foot width strip of the Ravenswood-Belmont right of way in 1947, San Mateo County.

--RESOLUTION NO. 23,381--

RESOLVED, That this Commission hereby awards to Sharp and Fellows Construction Company, P. O. Box H. Torrance, California, as the lowest regular and responsible bidder, Municipal Railway Contract No. 476, Track Construction, Ocean Avenue at Southern Freeway, in net amount of $30,992.00; and all other bids for the above-described work are hereby rejected.

--RESOLUTION NO. 23,382--

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

AD Contract No. 368--Pavement for Access Road and Cross-Over - Taxiway S at San Francisco International Airport

MR Contract No. 481--Overhead Construction-Ocean Avenue at Southern Freeway.

--RESOLUTION NO. 23,383--

RESOLVED, That this Commission hereby approves the drawings submitted by United Air Lines, whereby said Company, at its own and sole expense, will construct additional cargo facilities at and adjacent to Air Cargo Building No. 2 at San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau, subject to the comments noted thereon in red.

--RESOLUTION NO. 23,384--

WHEREAS, By the terms of San Francisco International Airport Contract No. 347, Alterations to Pier "C", Room G-20 at San Francisco International Airport, the Contractor, Francis W. Jones, was to have completed all work on or before August 15, 1963; and

WHEREAS, The Contractor was delayed for a period of 43 calendar days from commencing or prosecuting the work because of interference and delays resulting from other contractor's operations; and

WHEREAS, "...the prevention of contractor from commencing or prosecuting the work because of the acts of others..." are unavoidable delays as defined in File No. 13456, Ordinance No. 9484, Section 6.3 UNAVOIDABLE DELAYS, adopted by the Board of Supervisors, January 16, 1956;

NOW, THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of 43 calendar days to September 27, 1963, for which liquidated damages are hereby waived; and

BE IT FURTHER RESOLVED, That this Commission accepts the work as being satisfactorily completed in accordance with the contract documents, and approves Certificate of Acceptance and Authorization for final payment in the amount of $10,337.70.

--RESOLUTION NO. 23,385--

RESOLVED, That this Commission hereby requests the Controller's approval of Departmental Requests for Funds, as follows:

Airport Department

$400.00 to provide funds in Overtime Salaries Appropriation No. 3.725.111.000 to complete the second quarter of the fiscal year.

Water Department

$123,731.29 from 1961 Municipal Water System Bond Fund

$45,564.08 from 1947 Hetch Hetchy Water Bond Fund

--RESOLUTION NO. 23,386--

WHEREAS, The former Board of Public Works of the City and County of San Francisco, by Resolution No. 110942 (Second Series), dated June 27, 1930, authorized a permit to Pacific Gas and Electric Company to construct two 11 KV electric transmission lines across lands of the City and County of San Francisco in Stanislaus County, California near Vernalis at locations described as follows:

1. In Section 31, T.3S., R.7E., M.D.B.& M., near Station "B-3" 1994-45 of the Hetch Hetchy Aqueduct and Transmission Line right-of-way.

2. In Section 32, T.3S., R.7E., M.D.B.& M., near Station "B" 1936 of the Hetch Hetchy Aqueduct and Transmission Line right of way.

and,

WHEREAS, The Pacific Gas and Electric Company was authorized by Resolution No. 6665 of this Commission on April 2, 1945 to relocate the first-mentioned crossing 37.7 feet westerly measured along the centerline of the City's Moccasin-Newark Transmission Line and being 247.3 feet easterly of City's Tower No. 539; and

WHEREAS, The Pacific Gas and Electric Company has requested authorization to relocate the second-mentioned crossing 161 feet westerly also measured along the centerline of the City's Moccasin-Newark Transmission Line and being 145 feet easterly of City's Tower No. 529; and

WHEREAS, The General Manager of the Hetch Hetchy Water Supply has approved said relocation;

THEREFORE, BE IT RESOLVED, That the Public Utilities Commission of the City and County of San Francisco does hereby authorize the Pacific Gas and Electric Company to relocate its transmission line as described above and as shown on Pacific Gas and Electric Company Drawing No. L-2217, Revision 1, subject to the terms and conditions of the original permit being observed by the Company.

Fee of $50.00 to cover cost of amending this permit.

--RESOLUTION NO. 23,387--

WHEREAS, 13% chromium steel runners were provided for the Cherry Powerhouse turbines in order to guarantee maximum reliability and efficiency; and

WHEREAS, Periodic maintenance is required to maintain this reliability and efficiency; and

WHEREAS, An appropriation in the amount of $11,000.00 was approved in the 1963-1964 Budget, adopted by the Board of Supervisors, for the rehabilitation of one such turbine runner; and

WHEREAS, There are currently no commercial manufacturing facilities with hydraulic turbine maintenance experience within a reasonable geographic area; and

WHEREAS, Hetch Hetchy Project personnel have performed hydraulic turbine maintenance work for many years.

THEREFORE, BE IT RESOLVED, That this Commission hereby respectfully requests the Board of Supervisors to adopt in accordance with Section 95 of the Charter a resolution declaring the existence of an emergency, by reason of the fact that the only way to adequately safeguard the City's investment in said runner is to have qualified personnel perform the work, and authorizing the rehabilitation of said turbine runner in the most expeditious manner.

--RESOLUTION NO. 23,388--

WHEREAS, The State of California has brought action in Santa Clara County, Superior Court Number 133121, against the City and County of San Francisco, to acquire certain real property for freeway purposes; and

WHEREAS, The Director of Property has appraised the fair market value at $3,392.00; and

WHEREAS, Certain conditions required by the San Francisco Water Department are to be included in the final order and judgment; therefore, be it

RESOLVED, That this Commission authorizes the City Attorney to have a judgment of condemnatio entered, the fair market value of the property being $3,392.00, and containing the conditions requested by the Water Department.

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In reference to Resolution No.23,374, agreeing to set up principles to be contained in a proposed stipulation to be executed by the Tuolumne County Water District No.2, Tuolumne County Board of Supervisors, Modesto Irrigation District, Turlock Irrigation District Waterford Irrigation District, and City and County of San Francisco, relative to Tuolumne County Water District No.2's Tuolumne River project, O.L. Moore, General Manager of Hetch Hetchy Project, explained the background.

He stated a meeting had been held at which all of the representatives of the above agencies participated. At that time it was agreed that a set of principles to be included in the proposed stipulation would be prepared, under which downstream appropriators would agree to withdraw their protests filed against applications No.12493 and No.19423 covering the project before the Commission today. Tuolumne County Water District No.2 and Tuolumne County would withdraw all other applications made on the Tuolumne River watershed. After the principles are agreed to, Mr. William Gianelli, engineering consultant, will prepare in final form the stipulations to be submitted to the State Water Rights Board in this case. These stipulations, as finally drafted, will be brought back to the Commission for approval.

Commissioner White asked Mr. Moore if it were not so that a short time ago the City and County of San Francisco in conjunction with the Modesto and Turlock Irrigation Districts objected to demands which were being made at that time for water releases to sustain fish life. Commissioner White asked are we now agreeing to give the fish and game interests all the water they ask for, or less?

Mr. Moore pointed out the releases to which the Commissioner was referring are those involved in connection with the New Don Pedro Dam Project, which would be releases downstream from the New Don Pedro Dam totaling some 127,000 acre feet. This water would be water which would by-pass our facilities and which we would not be able to make use of.

The water being discussed here for fish and game would be impounded above the New Don Pedro reservoir and is not water that is by-passing our projects. It is non-consumptive water use as far as the City and County of San Francisco is concerned. In fact, Mr. Moore continued, the additional storage in the upper watershed provided by the proposed Tuolumne County project would actually be of some benefit to the New Don Pedro Dam project in that it provides additional storage which the City would be able to take advantage of.

Commissioner White then referred to material submitted to the Commission by one Mr. Neilan in reference to the City's conformity with the Raker Act. Commissioner White asked Mr. Moore whether or not the City and County of San Francisco, in the provisions of certain bond issues which have been passed by the City, including the last one for $115,000,000, was not actually placing the Hetch Hetchy Project in jeopardy unless and until the question of the disposition of electric energy is finally resolved. Commissioner White pointed out the fact that this particular decision has been lying dormant for some time, but it is reasonable to believe that in the not too distant future a Secretary of the Interior might very well make the decision that City has not complied with all of the provisions of the Raker Act.

Commissioner White asked if it should be the case that the developments of the mountain area, with particular reference to the transmission of water and development of power, have not complied with the Act, what would happen to all of the projects the City and County of San Francisco has made and paid for in the mountain area?

Mr. Moore assured the Commission that the Hetch Hetchy Project operates under the constant surveillance of the Department of the Interior. Monthly and quarterly reports are made to the Secretary of the Interior. Hetch Hetchy Department assumes if Interior makes no objection, then City is operating under the terms of the Raker Act. This has been the only guide the City administration and management have had. Mr. Moore said City has from time to time received assurances from the Secretary of the Interior that the Hetch Hetchy Project is operating in accordance with Interior's understanding of the provisions of the Raker Act. The last assurance, in writing, came at the time City was given authority to change the Canyon tunnel from the south to the north side of the Tuolumne River. The Secretary indicated as far as he was concerned City was operating within the criteria established under the Raker Act.

Commissioner White then asked if City had assurance that after the Canyon generating plant is developed and operating at full capacity, and after changes have been made in production at Moccasin power plant, and other changes in the hydroelectric plants which have been contemplated, City would then be operating in conformity with the Secretary of the Interior's understanding of the provisions of the Raker Act.

Mr. Moore answered that City has approval of all of the power contracts in existence at the present time.

Commissioner White stated he would like to have the Public Utilities Counsel give his opinion. Public Utilities Counsel William F. Bourne stated his answer would be the same as Mr. Moore's, that the Federal government has had constantly under surveillance the entire operation, and they have agreed with City's analysis that City is in compliance with the Raker Act.

Commissioner White questioned Mr. Bourne by saying, "in other words you are now stating we are operating under inference rather than permissive regulation?" Mr. Bourne stated the City was operating under the law.

Commissioner White said he wanted to make the record clear. It is the opinion of a great many people that City may very well be operating on a very thin line, which line may be drawn at any time on the whim or caprice of some person of higher authority.

Commissioner Greenberg asked that this discussion be fully noted in the minutes so that anyone wishing to could refer to it.

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In reference to Resolution No.23,375, awarding WD Contract No.1117, Laying of 8-Inch Cast Iron Main in Crestmont Drive, to Michael Murphy, Jr., in net amount of $3,219.25, the Commission questioned Water Department staff: George D. Burr, Acting General Manager and Chief Engineer; H.C. Medbery, Engineering Division; and Kenneth Boyd, City Distribution Division; in reference to the progress made by Mr. Murphy on WD Contract No.1115-Laying of 6-Inch and 16-Inch Cast Iron Pipe in University Avenue between Mansell and Olmstead.

Messrs. Burr and Medbery pointed out the difficulties they had in getting Mr. Murphy to proceed with the work, indicating that in their opinion Mr. Murphy was not cooperating with the Water Department in the expeditious performance of the work under this contract.

The Commission then heard Mr. Murphy's explanation as to the reasons for delays and asked Mr. Murphy and his people to cooperate with the Water Department in order to attain the completion of contract No. 1115.

The Commission then awarded Contract No.1117 to Michael Murphy, Jr. and cautioned him to pursue it diligently. This he assured the Commission he would do.

In reference to Item #14, approving the form of proposed Shuttle Bus Service Agreement at San Francisco International Airport, Mr. Kirkwood explained the Department had run into certain delays in getting the draft of the proposed agreement in the hands of the Commissioners. As a result the Commission had only received the revised draft just before the start of the meeting.

Mr. Kirkwood called upon Deputy City Attorney Jerome Cohen who summarized the terms and conditions of the agreement.

Commissioner White asked that a provision be placed in the contract calling for base pay for operators. He asked that said base pay not be less than the rate prescribed for bus operators in the union contracts prevailing in the City and County of San Francisco.

After discussion, inasmuch as this is a Purchaser's contract the matter was put over one week in order that staff might confer with the Purchaser relative to this point.

<u>Manager of Utilities Calendar Items</u>:

No. Items.

Roll Call:

Commissioner Stack, noting that a story emanating from the City Attorney's Office had appeared in the newspapers over the weekend in reference to the possibility of City leasing the street lighting operations of the Pacific Gas & Electric Company, requested that the Commission be fully informed of any action taken by City in this matter so that the Commission does not receive such information "second-hand."

Public Utilities Counsel Bourne pointed out there was nothing before the City Attorney; that any official pronouncements coming out of the City Attorney's Office come from the City Attorney; and that statements by a Deputy City Attorney are not the official opinion. Mr. Moore informed the Commission this matter was still in the hands of the Hetch Hetchy Project for study, and no reference had been made by him or anyone else to the City Attorney's Office for any opinion whatsoever.

THEREUPON THE MEETING ADJOURNED.

James L. Finn

PUBLIC UTILITIES COMMISSION

COMMUNICATIONS FOR THE WEEK ENDING: October 25, 1963

1. Letter from John Jay Ferdon, Supervisors, transmitting a copy of a letter, dated October 22, 1963, from M. A. Martin, 25 Edward Street, relative to exhaust from Municipal Railway diesel buses.
   Referred to V. W. Anderson, General Manager, Municipal Railway.

2. Letter, received on October 23, 1963, from Russell L. Biermann, Federal Aviation Agency, Washington, D. C., transmitting a copy of a paper, entitled "Air Traffic Control and the Supersonic Transport".
   Referred to Belford Brown, Manager, Airport Department.

3. Letter, dated October 22, 1963, from Seibu Travel Service, Los Angeles, California, requesting a list of the transportation companies that supply service between the Airport and various hotels in San Francisco.
   Referred to Belford Brown, Manager, Airport Department.

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M I N U T E S

PUBLIC UTILITIES COMMISSION

1,437th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, NOVEMBER 5, 1963, COMMENCING AT 2:00 P.M.

OoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOo

Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Thos. F. Stack, Bert Simon

Absent: None

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner White.

On motion of Commissioner Stack, seconded by Commissioner Simon, the minutes of the 1,436th regular meeting of the Commission held October 29, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

On motion of Commissioner Hansen, seconded by Commissioner Stack, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 23,389--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
SC California State Automobile Association, for Mitchell H. or Maxine Caton	June 28, 1963	$ 3,225.00
Litigated Settlements		
MC Andrea Ja, a minor	July 14, 1961	1,875.00
MC Minna Kline	December 4, 1961	6,400.00
MC Christine Mouck	July 14, 1959	8,500.00

Litigated Settlements (Cont'd)	Date of Accident	Settlement
MC Richard P. Sousa and Patricia Sousa	May 15, 1960	$ 900.00
MC Charlotte Swift	~~October~~ November 10, 1962	2,000.00
MC Beatrice Williams, a.k.a. Mrs. Beatrice Williams	June 7, 1961	700.00
MC Carolyn Wong, a minor	July 14, 1961	750.00
		4,500.00
APPROPRIATION NO. 3.735.804.000		$28,850.00

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On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, Hansen, Stack, Simon
Noes-Commissioner White
Absent-None

--RESOLUTION NO. 23,390--

BE IT RESOLVED: That this Commission hereby finds and determines that it is necessary and convenient that the 868 fare boxes used on the passenger vehicles operated by the San Francisco Municipal Railway be modernized by adaption thereto of certain new modification parts kits in order to obtain a better control of fare box revenues and to increase the economic and efficient operation of said Railway; and

BE IT FURTHER RESOLVED: That this Commission hereby finds and determines that said Railway requires ten (10) additional new and unused fare boxes modified as aforesaid in order to increase the economic and efficient operation of said Railway; and

BE IT FURTHER RESOLVED: That City's Purchaser of Supplies is hereby requested to enter into a lease arrangement for acquisition of said additional fare boxes and said modification parts kits which kits shall be installed by municipal employees on the property of said Railway under the initial guidance of a mechanic furnished to City by the manufacturer of said boxes and parts, said lease arrangement to be by amendment and supplementation of that certain existing "Lease to City of Fare Boxes for Passenger Vehicles" dated September 24, 1958, between City as Lessee and Grant Money-Meters Co pany as Lessor.

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On motion of Commissioner Hansen, seconded by Commissioner Stack, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 23,391--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property, as follows:

TO: MENLO PARK SANITARY DISTRICT

Permit to extend an 8-inch sanitary sewer along the southerly line of the Palo Alto pipeline right of way; said alignment extending northwesterly from Encinal Avenue a distance of 294.5 feet. Fee waived in consideration of a public agency.

--RESOLUTION NO. 23,392--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property, as follows:

TO: UNION SANITARY DISTRICT

Permit to install an 8-inch sanitary sewer line within a portion of the Niles Canyon area; said portion fronting on Lots 20 and 21 of the Clarke's Subdivision, Alameda County. Fee waived in consideration of a public agency.

--RESOLUTION NO. 23,393--

RESOLVED, That this Commission hereby approves Traveling Expense Vouchers as follows, covering expenses incurred in connection with attendance at the Airport Operators Council, 16th Annual Meeting and Conference, New Orleans, Louisiana, October 13 through 17, 1963:

Commissioner George F. Hansen	$ 377.53
Manager of Utilities Robert C. Kirkwood	$ 385.40
Manager, Airport Department, Belford Brown	$ 436.75

^^^^^^^^^

At this point Commissioner Greenberg disqualified himself for voting on the next item and relinquished the chair to Vice President Thomas P. White.

On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolution was adopted:

Vote: Ayes-Commissioners White, Hansen, Stack, Simon
Commissioner Greenberg abstained
Absent-None

--RESOLUTION NO. 23,394--

RESOLVED, That this Commission hereby awards to Ets-Hokin Corporation, as the lowest regular and responsible bidder, Hetch Hetchy Water Supply Contract No. 331, Furnish and Install Synchronous Generators for Canyon Generating Station, in the amount of $799,736.00, and all other bids for the above-described work are hereby rejected.

^^^^^^^^

Commissioner Greenberg resumed the chair.

On motion of Commissioner Hansen, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 23,395--

WHEREAS, The Groveland Community Services District, Tuolumne County, has submitted an application for water service from the Second Garrotte Shaft of the Hetch Hetchy Aqueduct; and

WHEREAS, The District has estimated that its initial requirements will be approximately 30,000 gallons per day and its ultimate requirements will be approximately 300,000 gallons per day; and

WHEREAS, The District is qualified under the provisions of the Raker Act to request this service; and

WHEREAS, The City and County of San Francisco is pleased to assist in promoting the welfare of this area of Tuolumne County;

THEREFORE, BE IT RESOLVED That this Commission hereby authorizes the furnishing of water service to the Groveland Community Services District under the terms and conditions of an appropriate contract to be negotiated by the Commission staff and approved by said District and this Commission.

--RESOLUTION NO. 23,396--

RESOLVED, That on recommendation of the Manager of Utilities, the Acting General Manager and Chief Engineer of the San Francisco Water Department, and the City Attorney, this Commission hereby approves settlement of claim against the San Francisco Water Department, San Francisco Superior Court No. 514993, as follows:

Claimant	Accident Date	Settlement
Claire Paradiso	September 29, 1960	$ 2,250.00

--RESOLUTION NO. 23,397--

WHEREAS, A question having arisen with respect to financial responsibility between Pacific Telephone Company and the City and County of San Francisco for costs relating to the relocation of telephone facilities necessitated by garage construction at the Airport, it is hereby

RESOLVED, That the Manager of Utilities is authorized and directed to execute an agreement with Pacific Telephone Company providing for Pacific's present payment for relocation of the required facilities in the exercise of due diligence, and reserving the question of ultimate financial liability therefor for subsequent determination without prejudice whatever to the rights of Pacific and City in the matter.

--RESOLUTION NO. 23,398--

WHEREAS, The City and County of San Francisco is owner of its Moccasin-Newark Transmission Line; and

WHEREAS, The Pacific Gas and Electric Company proposes to construct a new transmission line to provide electrical service to the new General Motors Corporation assembly plant in Fremont, California and the new line will cross the City's line; and

WHEREAS, In order that proper physical clearances between the above transmission lines of the City and the Company may be maintained, it will be necessary that City's Tower No. 958 be relocated approximately 277 feet westerly; and

WHEREAS, Due to the requirements of the Company, in its capacity of serving the general public, it is imperative that said relocation be accomplished at the earliest practical date; and

WHEREAS, Due to the present design and construction work load of the City's Utilities Engineering Bureau it is not possible for the Bureau to undertake the preparation of the necessary plans and specifications and construction supervision for a City contract providing for the relocation of said Tower No. 958; and

WHEREAS, The Company, in its capacity of a large electrical utility having considerable experience in this type of work, has indicated a willingness to provide plans and specifications and to relocate said Tower No. 958 subject to approval of the City;

THEREFORE, BE IT RESOLVED That this Commission hereby authorizes the Manager of Utilities to execute an agreement with the Pacific Gas and Electric Company on behalf of this Commission providing therein that the City will be reimbursed for all expenses incurred by the City relative to relocation of said Tower No. 958 and providing that all equipment and materials furnished by the Company for the relocation shall become the property of the City.

--RESOLUTION NO. 23,399--

RESOLVED, That this Commission hereby authorizes the issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: MARY A. HUTLEY

Permit to occupy a portion of Hetch Hetchy Bay Division Pipeline right of way for gardening purposes as said right of way extends through Lot No. 139 of Athlone Terrace subdivision, Tract No. 626, San Mateo County.

--RESOLUTION NO. 23,400--

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permits:

Permittee:	Caravan Inn
"	Holiday Inn of America
"	Thunderbird Hotel

USE: (a) Rights to use certain zones, as designated from time to time and in a manner as stipulated by Airport Manager. Said use to be on a non-exclusive basis.

(b) Rights to install at Permittee's sole cost and expense communications facilities and signs at locations and in a manner to be approved by Airport Manager.

(c) Vehicles used in this service shall display only such signing as is approved by Airport Manager.

Monthly Consideration: $150.00

Effective Date: As determined by Airport Manager.

--RESOLUTION NO. 23,401--

RESOLVED, That this Commission hereby requests the Controller's certification of Modification of Contracts as follows:

1. AD Contract No. 349--Additions to South Terminal Building on Piers E, F & G; Wilner Construction Company, Contractor.

   $1,460.00 Excess Modification: To effect various exterior sign and outlet changes, and interior painting.

2. WD Contract No. 1090--Construction of Corporation Yard; Cahill Construction Company, Contractor.

   $422.83 Credit Modification: Due to deletion of sound curb for roof fan mount and substitution of meter test bench.

--RESOLUTION NO. 23,402--

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: American Building Maintenance Company

Space: South Terminal Building
Ground Floor
Room G-4 consisting of 211 sq. ft.

Monthly Consideration: $105.50

Effective Date: November 6, 1963

BE IT FURTHER RESOLVED, That this Commission terminates, as of the effective date set forth above, Airport Space or Use Permit previously issued to American Building Maintenance Company under authority of Resolution No. 20,151.

--RESOLUTION NO, 23,403--

RESOLVED, That pursuant to provisions of Section 1 of South Terminal building lease issued to Qantas Empire Airways, Ltd. under

authority of Public Utilities Commission Resolution No. 22,482, this Commission approves the termination in whole, as mutually agreed upon by lessee, the following lease involving the use of space in the Central Terminal Building.

Effective date of termination: November 4, 1963

Lease dated July 1, 1954 issued pursuant to
Resolution No. 14,497 Monthly Rental $2,116.40

--RESOLUTION NO. 23,404--

RESOLVED, That pursuant to provisions of Section 1 of South Terminal building lease issued to American Airlines, Inc. under authority of Public Utilities Commission Resolution No. 22,571, this Commission approves the termination in whole, as mutually agreed upon by lessee, the following involving the use of space in the Central Terminal Building. Effective date of termination: November 4, 1963.

Lease dated July 1, 1954 issued pursuant to Resolution No. 14,462
Monthly Rental $1,865.84

Lease dated February 1, 1956 issued pursuant to Resolution No. 16,045
Monthly Rental $ 982.22

Space or Use Permit dated May 17, 1955 issued pursuant to Resolution No. 15,267
Monthly Rental $ 28.00

--RESOLUTION NO. 23,405--

RESOLVED, That pursuant to provisions of Section 1 of South Terminal Building lease issued to Pan American World Airways, Inc. under authority of Public Utilities Commission Resolution No. 22,568, this Commission approves the termination in whole, as mutually agreed upon by Lessee, the following involving the use of space in the Central Terminal building. Effective date of termination: NOVEMBER 4, 1963

Lease dated July 1, 1954 issued pursuant to
Resolution No. 14,463 Monthly Rental $3,874.31

Space or Use Permit dated August 17, 1961
issued pursuant to Resolution No. 20,066
Monthly Rental $ 184.20

--RESOLUTION NO. 23,406--

RESOLVED, That this Commission hereby approves amending the effective date of Airport Space or Use Permit issued to Pan American Airways, Inc. pursuant to Public Utilities Commission Resolution No. 23,132 adopted August 6, 1963 as follows:

From: September 16, 1963

TO: November 4, 1963

--RESOLUTION NO. 23,407--

RESOLVED, That this Commission hereby accepts the work as satisfactorily completed under HHWS Contract No. 355--Construction of San Joaquin Pipeline No. 3, Section D-1, approves Credit Modification of Contract in the amount of $6,844.32, and approves Final Payment in the amount of $148,559.79, in favor of United States Steel Corporation, Contractor, under said contract.

--RESOLUTION NO. 23,408--

RESOLVED, That this Commission hereby accepts the work as satisfactorily completed under HHWS Contract No. 356--Construction of San Joaquin Pipeline No. 3, Section D-2, approves Credit Modification in the amount of $14,007.98, and approves Final Payment in the amount of $177,238.84, in favor of United States Steel Corporation, Contractor, under said contract.

--RESOLUTION NO. 23,409--

WHEREAS, By the terms of San Francisco International Airport Contract No. 298, Road Pavement and Utilities, South Terminal Area, the Contractor, The Lowrie Paving Company, Inc. was to have completed all contract work on or before June 1, 1963; and

WHEREAS, The Contractor was delayed 51 calendar days due to adverse weather conditions; and

WHEREAS, The Contractor was delayed 10 calendar days due to changes in the work ordered by the City; and

WHEREAS, The Contractor was delayed 61 days due to prevention by the City and County of San Francisco from prosecuting the work; and

WHEREAS, "...adverse weather conditions..", "..prevention by the City and County of San Francisco from prosecuting the work.."; are unavoidable delays as defined in File No. 13456, Ordinance No. 9484, Section 6.3 UNAVOIDABLE DELAYS, adopted by the Board of Supervisors, January 16, 1956;

NOW, THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of 122 calendar days to October 2, 1963, for which liquidated damages are hereby waived; and

BE IT FURTHER RESOLVED, That this Commission accepts the work as being satisfactorily completed in accordance with the contract documents, approves Modification of Contract in the amount of $1,140.96, to adjust estimated quantities of work to be performed to agree with actual work performed, and approves Certificate of Acceptance and Authorization for Final Payment in the amount of $22,331.05.

--RESOLUTION NO. 23,410--

WHEREAS, By the terms of San Francisco International Airport Contract No. 314, Pavement and Electrical Work for Relocation of Parking Facilities at San Francisco International Airport, the Contractor, The Lowrie Paving Company, was to have completed all contract work on or before May 18, 1963; and

WHEREAS, The Contractor was delayed 41 days by adverse weather conditions; and

WHEREAS, The Contractor experienced difficulty in procuring material for a period of 54 calendar days; and

WHEREAS, The Contractor was delayed 32 calendar days, due to changes in the work ordered by the City; and

WHEREAS, The Contractor was prevented by the City and County of San Francisco in commencing or prosecuting the work for a period of 9 calendar days; and

WHEREAS, "...adverse weather conditions."; "...Inability to procure materials..."; "...changes in work ordered by the City..."; and "...prevention by the City and County of San Francisco from prosecuting the work..." are unavoidable delays as defined in File No. 13456, Ordinance No. 9484, Section 6.3 UNAVOIDABLE DELAYS, adopted by the Board of Supervisors, January 16, 1956;

NOW, THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of 136 calendar days to October 2, 1963, for which liquidated damages are hereby waived; and

BE IT FURTHER RESOLVED, That this Commission accepts the work as being satisfactorily completed in accordance with the contract documents, approves Credit Modification in the amount of $5,273,19, adjusting the estimated quantities of work to be performed to agree with actual work performed; approves Certificate of Acceptance and Authorization for final payment in the amount of $12,273.42.

--RESOLUTION NO. 23,411--

WHEREAS, On November 2, 1963, at approximately 8:15 a.m., the 13,800-volt stator widing of generator No. 1 in Cherry Powerhouse failed, resulting in considerable damage to the coils; and

WHEREAS, This failure has imparied the operation of said powerhouse; and

WHEREAS, This failure, through reduced generation of electric energy, will result in loss of revenue to the City and County of San Francisco;

THEREFORE, BE IT RESOLVED, That time being of the essence, this Commission in accordance with Chapter 6, Section 6.30 of the San Francisco Administrative Code, hereby declares the existence of an emergency to minimize the loss of revenue to said City and County of San Francisco, and the Manager of Utilities be and he is hereby directed to effect necessary repairs to said generator No. 1 in the most expeditious manner; and

BE IT FURTHER RESOLVED, That this Commission hereby requests the Controller to approve the transfer of funds in the amount of $60,000 from Appropriation 3.756.000.000, Reconstruction and Replacement, Unallocated, to Appropriation 3.756.720.000, to provide for necessary emergency repairs to said generator No. 1.

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In reference to Resolution No. 23,390, determining the necessity for modernization of 868 fare boxes and the acquisition of 10 additional new and unused fare boxes for use by the Municipal Railway, Mr. Kirkwood opened the discussion by informing the Commission that Vernon W. Anderson, General Manager, Municipal Railway, had studied and reviewed the problem and had some additional figures to submit to the Commission. He stated further that Commissioner Hansen had been to the Municipal Railway head offices and had gone over the problems involved with Mr. Anderson.

Thereupon Mr. Anderson submitted to the Commission, orally and in writing, additional data in reference to the cost. This data showed the employments in the accounting department engaged in revenue and statistical accounting before and after the fare box conversion.

In 1957-1958, before conversion, there were 87 monthly employees engaged in revenue and statistical accounting, plus special duty assignments equal to six full-time employments, plus over time; or a total of 93 full-time employments. After conversion, it was indicated in the 1962-1963 Municipal Railway budget there were 80 full-time employments, plus special duty assignments equal to 35 full-time employments; or a total of 115 full-time employments, which was an increase of 22 employments. The figures presented by Mr. Anderson indicated that this resulted in an estimated annual increase in personnel costs of $132,209.00.

Mr. Anderson submitted further figures on the estimated cost of the equipment changes required on the roads on account of fare boxes for the fiscal year 1962-1963 which amounted to $13,886.88.

Mr. Anderson stated that the traffic department had estimated that the conversion resulted in the elimination of traveling time and turn-in time to the extent of more than the $253,000 per year originally estimated. In fact, Mr. Anderson pointed out, a comparison between the schedules in man hours immediately preceding conversion and those immediately following showed a savings of something in the neighborhood of $350,000, or a net over-all savings --based on 1958-59 wage scales--in excess of $200,000 per year. At this point Commissioner Greenberg asked Mr. Anderson to explain how the new fare boxes saved 145,000 man hours per year. Mr. Anderson then explained how before the fare boxes men were required to report to the car barns to pick up their outfits and for turn-in, thus necessitating the payment of travel time, turn-in time, etc., which was largely eliminated by the new Grant fare boxes. Commissioner White expressed an interest in the costs and time attributable to equipment changes on the road on account of fare boxes, and questioned the small amount of time attributed by Mr. Anderson's report to these equipment changes. Mr. Anderson explained the time estimated was an average; in some cases it would be less and in others slightly more, but on an average road calls for changing of fare boxes took approximately 40 minutes, and other road calls for clips, etc., not requiring car or coach change averaged ½ hour.

Commissioner Stack asked if the new kits to be installed on the fare boxes would cure the defects that had been accountable the past five years. Mr. Anderson stated he believed they would and cited experience with two samples of the new modified fare boxes which have been used on the Railway since last March and they have encountered no difficulties with them whatsoever.

In response to a question from Commissioner Stack, Mr. Anderson explained, as shown in the data submitted to the Commissioners, that starting with the fiscal year 1963-1964 there would be no payment on the existing fare boxes for the next nine years, at the end of which time the 15-year lease would conclude. At that time the Municipal Railway has the option of continuing lease of the fare boxes at the nominal sum of $1.00 per year per fare box. If the modification is approved and the 10 new fare boxes leased, the cost of $74,300, which includes freight, taxes and interest, would be amortized over a three-year period.

Mr. Anderson assured the Commission that in his opinion this modernization of the existing fare boxes and the purchase of ten new fare boxes was needed and would go a long way in solving the difficulties encountered heretofore.

Commissioner Hansen stated that he spent an afternoon at the Municipal Railway headquarters with Mr. Anderson and his staff in going over and satisfying himself as to the accuracy of the statements and figures presented. Commissioner Hansen presented a careful analysis of the figures involved, and recommended that the Commission adopt the resolution that was before it.

Commissioner White asked Commissioner Hansen if he had investigated the use of special duty men in fare box revenue accounting, and if it were not true that these men were being worked out of their proper Civil Service classifications. Commissioner Hansen stated that he understood that these were platform men reassigned to special duty for an hour or more in the evening. Mr. Anderson further explained that some of the special duty men are used in shifts of 8 hours, and in reply to questions from Commissioner White, indicated that some of these men were reassigned from day to day and some paid overtime rates.

Commissioner White asked if it were not true that these 35 employments were composed of two inspectors and the remainder being platform employees who should be operating equipment. Mr. Anderson pointed out that the inspectors and platform men assigned to special duty were performing a needed service for the Railway and that the transit service inspectors were properly assigned under the Jacobs survey and elected to keep their original classification rather than accept a new classification at a lower rate of pay, which was their privilege under the rules and regulations of the Civil Service Commission.

Commissioner Stack then moved the question.

At this point Thomas W. McGrath, President, Carmen's Union Local 1380, requested the privilege of the floor which was granted by Commissioner Greenberg. Mr. McGrath stated he quarrelled with the figures submitted by Mr. Anderson, requested that he be given a copy, and claimed that the installation of the Grant fare boxes meant a cut in pay for the platform employees. He stated he was opposed to the measure before the Commission.

Commissioner Greenberg corrected Mr. McGrath's statement that the Grant fare boxes resulted in a cut in pay for platform employees. He pointed out the employees' rates were not affected and that the fare boxes resulted in a savings to the Municipal Railway by the elimination of turn-in time and travel time.

Mr. McGrath made further statements to the effect that in his opinio the new fare boxes did not cure any of the difficulties and certainly did not improve security.

Edward Coleman, President of the Municipal Carmen's Union Local 250, who was also granted the privilege of the floor, stated that the Grant fare boxes had been used by the New York Transit Authority and after six months had been discontinued.

On the motion of Commissioner Stack to move the question, the Commission consented unanimously. On the resolution the vote was four to one in favor of adoption, Commissioner White voting in the negative.

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Item #6 relative to the proposed Shuttle Bus Service Agreement at the San Francisco International Airport, was taken off calendar after a full discussion by the Commission, during which they heard from Public Utilities Counsel William F. Bourne and Leon Ardzrooni, attorney at law from the firm of Neyhart and Grodin, representing the Teamsters Union.

Mr. Bourne explained how the Board of Supervisors earlier this year had removed the requirement for parity pay from the Purchaser's contracts due to the difficulty in enforcing such provision. Mr. Bourne advised the Commission that it was his opinion that policy had been set in this matter by the Board of Supervisors, and it was not advisable for the Public Utilities Commission to request the Purchaser to insert such a provision in this contract.

Mr. Ardzrooni took the opposite point of view, stating in his opinion the fact that a mandatory provision had been removed from a Purchaser's contract by action of the Board of Supervisors did not take away the permissive right of the Public Utilities Commission or the Purchaser to insert a parity pay provision in contracts of this nature.

After further discussion, Commissioner Stack made a motion that the matter be taken off calendar until such time as legislation could be prepared for submission to the Board of Supervisors to permit the inclusion of a section concerning parity pay in the proposed Shuttle Bus Contract and other contracts of a similar service nature.

The motion was carried by a vote of four to one, Commissioner Greenberg voting in the negative.

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In reference to Item #11, finding and determining it is in the public interest to award and awarding Hetch Hetchy Contract No. 311 --Furnish and Install Synchronous Generators for Canyon Generating Station, to Westinghouse Electric Corporation in the amount of $805,240.00, and rejecting the low bid of Ets-Hokin Corporation of $799,736.00, Commissioner Greenberg disqualified himself from voting due to the fact that he had a small amount of Westinghouse common stock. This was done after Public Utilities Counsel Bourne had given an interpretation of Section 222.1 of the Charter.

Upon disqualification, President Greenberg turned the gavel and the meeting over to Vice President Thomas P. White.

At this point Mr. Kirkwood advised the Commission he thought it would be well before proceeding further if they heard from Mr. Bourne relative to an action that was brought by Ets-Hokin Corporation in the court of Judge Walter Carpeneti this morning.

Mr. Bourne then went on to explain that Ets-Hokin had sought an alternate writ of mandate to prevent the Commission from awarding Hetch Hetchy Contract No. 331 to Westinghouse Electric Corporation. Mr. Bourne stated that this matter had been discussed in the Judge's chambers. Present were Lawrence R. Klein, Attorney-at-law, of Feldman & Waldman, representing Ets-Hokin Corporation; Robert Daggett Attorney-at-law, of Brobeck, Phleger & Harrison representing Westinghouse Electric Corporation; and representatives of Ets-Hokin as well as Westinghouse. Inasmuch as Commission action on this was not a ministerial act but a discretionary matter, the Judge advised Ets-Hokin representatives that they might come back tomorrow if dissatisfied with the action of the Public Utilities Commission.

Commissioner White then laid down the ground rules for conduct of the hearing on this matter; namely, the recommendations of the so-called affirmative side by the staff of the PUC would be heard first, and the recommendations of the so-called negative side, representatives of Ets-Hokin Corporation, would be heard second, with each side being given an opportunity for a 10-minute rebuttal. Commissioner White said these rules were being laid down in order to grant a fair and impartial hearing, and also to speed the hearing, otherwise there would be the possibility of said hearing continuing ad infinitum. Commissioner White also pointed out that once a representative from either side had been heard, either in argument or rebuttal, he would not be heard from further. He cautioned each side, therefore, to present all of its pertinent arguments at the time allotted.

Lawrence R. Klein, attorney-at-law representing Ets-Hokin, objected to the statements made by Mr. Bourne as not being factual. Commissioner White advised Mr. Klein and all present that the statements made by Mr. Bourne were in no way to affect the outcome of this hearing, but were merely presented to advise the Commission of what had transpired in Judge Carpeneti's chambers this morning. Jeremy Ets-Hokin, president of Ets-Hokin Corporation, objected to the fact that Mr. Klein was not heard from, stating that the pronouncements made by Mr. Bourne were legal and as there seemed to be a difference of opinion between the two lawyers who were present in the Judge's chambers, Mr. Klein should be heard.

Commissioner White said "very well" but that if Mr. Klein wished to be heard from at that time, he would not be heard from again during the proceedings; he, like everyone else, must abide by the ground rules.

Commissioner White then called upon the so-called affirmative side to make its presentation.

Mr. Moore started to make the presentation and was interrupted by Mr. Kirkwood. Commissioner White cautioned Mr. Kirkwood and advised him if he was to be heard now, he, too, must abide by the ground rules and would not be heard again.

Mr. Kirkwood then apologized to the Commission for not communicating with them earlier and informing them of the nature of staff's recommendation. He went on to explain that Mr. Moore had been in consultation with the City Attorney and the Utilities Engineering Bureau staff and the final recommendation was not put into written form until late Thursday afternoon. It was necessary, Mr. Kirkwood further stated, that Mr. Moore and he arrive at a joint recommendation on Thursday, as both were going to Sacramento on Friday to attend a State Water Resources Commission meeting.

Inasmuch as this is the first time in his five years in office that he has recommended to the Commission rejection of the low bid and award to the second bidder, Mr. Kirkwood stated, he did not give full consideration to the import of such a recommendation, and he apologized for not getting the information into the hands of the Commission sooner.

Mr. Kirkwood informed the Commission that the provisions of the Administrative Code provided that the bids must be awarded not later than 20 days from the date of the bid opening. He pointed out that November 6 was the last day in this instance, and therefore this item had to appear on the Commission's calendar on this date. He explained to the Commission, however, that he had been advised by Public Utilities Counsel Bourne, and Deputy City Attorney Thomas J. Blanchard agreed, that if the Commission wished to seek postponement they could do so; that the Board of Supervisors could act retroactively, that is, at its meeting Monday next.

Mr. Kirkwood stated that he felt, over all, that Mr. Moore's rejection was not based on one point as against another, although some may have been more important in reaching his recommendation. Mr. Kirkwood stated he was impressed by Mr. Moore's arguments and felt that award to Westinghouse rather than the lowest bidder was in the best interest of the City and County of San Francisco.

Mr. Moore then proceeded to present his arguments to the Commission. He emphasized the arguments set forth in his letter of October 31, 1963.

First, the cost for inspection at the plants of Toshiba in Japan would be at least $3,000 greater than for inspection at the Westinghouse plants in Pennsylvania, stating that he had checked the price of round trip flights to Japan, said trip being $570,000. $570.00. He also pointed out that inspection in Japan would require 100 days as opposed to 80 days at the Westinghouse plants in Pittsburgh.

Second, due to the increased volume of the Toshiba generator housing, six additional carbon dioxide cylinders would be required for each generator, for a total additional cost of $2,400. Although, said Mr. Moore, Mr. Ets-Hokin orally agreed to provide the carbon dioxide cylinders at a lesser cost, there was no assurance his company would be the low bidder.

Third, the estimated value of the power to be generated at Canyon Powerhouse is $9,000 per day. Mr. Moore said the time the generators would be out of service for repairs is of prime importance, as would also the time when the generators can be scheduled to begin commercial operation. The time required to obtain parts and servicing is of monetary importance to the City. He felt selection of Westinghouse would be of benefit to the City.

Mr. Moore pointed out that the availability of local repair and manufacturing plants and a staff of design and service engineers was anticipated to be of considerable value to the City. Westinghouse has plants located within 150 miles of the Canyon Powerhouse and has engineering service in its San Francisco office. There is no assurance such would be the case with the low bidder who proposes to furnish and install generators which he does not manufacture.

Mr. Moore argued that the accessibility and ease of repair of the generators is important in reducing the amount of time that they

may be out of service due to maintenance and repairs, either emergency or routine. He felt that because of design the Westinghouse generators were better in this respect than the Toshiba generators. The difference in time in repairing a breakdown on the Toshiba generators could cost more in lost revenue than the difference in first cost between the two proposals.

Mr. Moore stated that Toshiba proposes to manufacture the generators in the metric system, except for parts to be connected to equipment to be supplied under other contracts, and that such manufacture would be in accordance with Japanese Industrial Standard (JIS) rather than the American Standards called for in the City's specifications. He pointed out that a complete stock of separate parts would have to be maintained by the City, along with tools to fit these parts. Lack of a small bolt or nut during repair or maintenance could result in a delay of several hours or more while replacement was obtained. The monetary value of increased stock of spare parts and additional tools occasioned by the use of metric standards has not been estimated but would undoubtedly be substantial Again, a delay of 14 hours over the life of the equipment would wipe out the saving in the first cost.

Mr. Moore again emphasized that in his opinion the best interests of the City would be served by rejecting the low bid submitted by Ets-Hokin Corporation for Hetch Hetchy Water Supply Contract No. 331, and awarding said contract to the second bidder, Westinghouse Electric Corporation. Mr. Moore recommended that the award be made to Westinghouse Electric.

Commissioner White then called upon Jeremy Ets-Hokin to present his side or the so-called negative side of the argument. Mr. Ets-Hokin stated that he had submitted a letter, dated November 1, 1963, to the Commission.

Mr. Ets-Hokin opened his argument by introducing Mr. Masao Sato, Second A.C. Generator Designing Section, Toshiba Company's Tsurumi Works, from Yokohama, Japan; and Mr. Yosuke Yamauchi, Electrical Engineer, representing Toshiba Company, Tokoyo, Japan. Mr. Ets-Hokin advised that these men had flown here from Japan when they heard that there might be trouble.

Mr. Ets-Hokin attacked Mr. Moore's arguments point by point. He argued there was no justification in the statement that costs for inspection at the plants of Toshiba in Japan would be at least $3,000 greater. Three round trips, he estimated, would cost $1710. He also took issue with the argument that there would be a 20-day differential in inspection time. Mr. Ets-Hokin advanced the argument that this consideration was not even mentioned in the bidding document and should not become significant now. If it were important to the cost of the contract it should have been included in the terms and conditions, he claimed.

Mr. Ets-Hokin took issue with the need for additional carbon dioxide cylinders, stating his engineers did not agree that six additional cylinders, in fact, would be required, and charging that in his opinion no computation was actually made by City personnel in order to arrive at this conclusion.

Mr. Ets-Hokin pointed out that the Ets-Hokin Corporation is the service agent for Toshiba Company in California; the firm is an old one in San Francisco, has installed literally thousands of generators, and has always stood by its work. He advised the Commission the firm is presently selling and installing several million dollars

worth of Toshiba generators for the American River Project in Placer County. He also pointed out that the Ets-Hokin service organization is even closer to the Cherry Powerhouse site than is Westinghouse. He said that Ets-Hokin would have a complete engineering field office and a stock pile of Toshiba parts in Northern California within the next twelve months.

Mr. Ets-Hokin informed the Commission that Toshiba is one of the outstanding generator manufacturers in the free world today and is actually the fourth largest electrical manufacturer in the world. He was sure, he said, that many qualified experts could be found who prefer Toshiba for the same reasons that Mr. Moore claims Westinghouse is superior.

He said that there was only one inquiry of Mr. J. R. Schyberg, director of his engineering office, in reference to Japanese Industrial Standard, and that his engineering office had replied that Toshiba manufactures generators in accordance with American equivalents, as was evidenced by his reply to an inquiry from Sako Yakahi of the Utilities Engineering Bureau. He pointed out that expert service from the Toshiba plant was not more than a few hours away, as manifested by the presence of the gentlemen from Japan.

Mr. Ets-Hokin then introduced Mr. C. T. Takahashi, president of C. T. Takahashi & Company, Inc., importers and exporters, who are the West Coast agents for Toshiba Corporation, with headquarters in Seattle and an office in San Francisco.

Mr. Takahashi, in the interest of American-Japanese relations, implored the Comm ssion to award the contract to Toshiba. He took issue with Mr. Moore's opinion that Westinghouse products were superior, pointing out the prominent place held by Toshiba in the manufacturing world. He then asked the Commission in reaching a decision this afternoon to give serious consideration to everything that was said by himself and Mr. Ets-Hokin.

Jeremy Ets-Hokin then concluded his presentation by summing up and cautioning the Commission that an award to other than the low bidder would make a mockery of and destroy competitive bidding, which is basic in American government--Federal, state, and local. He asked that the Commission give full consideration to the arguments he made, in reaching its decision and making its award today. He then waived any rebuttal on his part, but stated perhaps his technical people might wish to make a rebuttal argument.

Mr. Moore in rebuttal pointed out that the inclusion of a cost differential in inspection fees between an American and foreign manufacturer, and the requirement that repair services be available locally, were discussed with the City Attorney prior to the issuance of the bid specifications. At that time, Mr. Bourne advised Mr. Moore that the inclusion of any such provisions would probably be regarded as a violation of the General Agreement on Tariffs and Trade. For this reason such provisions were not included in the proposal. Mr. Moore pointed out that nevertheless he felt because of the differential in inspection costs and the value of local service being available he felt it was his duty as a matter of public interest to consider these two factors.

Mr. Moore stated further that he investigated the award of the contract for the generators on the American River Project, which is being financed by Placer County and Pacific Gas & Electric Company. He indicated the reason for the award to Toshiba and Ets-Hokin

Corporation in this instance was because their bid was half a million dollars below the next lowest bidder. In the instance of today's bid, he pointed out, there was no such differential in cost.

In reference to the fact that Toshiba proposes to construct auxiliary equipment in accordance with Japanese Industrial Standards and all manufacturing will be in metric system except for parts to be connected to equipment supplied by other contractors, Mr. Moore stated he had no recourse but to go back to Toshiba's proposal. He stated he was concerned with more than the connections to the other manufacturers' products. He was concerned with the problems of maintenance inasmuch as the City would have to live with these generators for a long, long time.

Mr. Moore stated that after the Utilities Engineering Bureau's recommendation of awarding the bid to the second lowest bidder had been made, and after his mind had been made up to recommend the award to Westinghouse, he had a conference with a representative of Westinghouse who called at his office, and at that time Mr. Moore informed the representative that he was contemplating awarding the bid to Westinghouse.

Mr. Moore then stated that he wished to emphasize again that in recommending he was not recommending against Toshiba, Takahashi, or Ets-Hokin, but his recommendation was solely based upon what was in his opinion in the best interests of the City and County of San Francisco.

Mr. Schyberg of Ets-Hokin then explained his conversations with the Utilities Engineering Bureau, stating his only contact was with Sako Yakahi and Bob Lee. He then read a telegram from Toshiba in Japan which apparently reaffirmed that Toshiba's bid was in accordance with the provisions of the Hetch Hetchy proposal. He stated he had forwarded this with a covering letter from Ets-Hokin to Mr. Yakahi of the Utilities Engineering Bureau of October 25, 1963. Mr. Schyberg felt that they had been very explicit that ASA standards would be used.

Mr. Moore stated that he was not satisfied that the clarification suited his purposes. He stated in his own mind he was not sure whether or not he must hold Toshiba and Ets-Hokin to the language in the proposal or whether they would be bound by the communication.

Mr. W. L. Moats, District Manager, Electric Utility Sales, Westinghouse Electric Corporation, requested the privilege of the floor. It was denied by Commissioner White.

Commissioner White stated the Commission would rather not hear from Westinghouse. At this point the matter was taken under submission and was in the hands of the Commission for decision.

Commissioner Hansen made the point that the Utilities Engineering Bureau in reviewing the bids were not improving or adding to the conditions of bidding, but were merely analyzing the total effect of the bids. He stated where proposals are received from one, two, or more companies they are studied carefully. He remarked that the points regarding inspection costs and additional CO_2 cylinders were questions which had to be analyzed in comparison of the bids. These points which have been brought up did not belong in the specifications, said Commissioner Hansen, but are a result of the analysis of the bids.

Commissioner Hansen asked Mr. Moore to comment on a remark made by Mr. Ets-Hokin that a savings could be made in the use of a lighter weight crane if the Toshiba generators were used. Mr. Moore stated he preferred not to make any comment on this item until such time as he could confer with his people. While there may be some truth in the fact that a lighter crane might be used, Mr. Moore said, he also felt there were certain advantages in the use of heavier generating equipment.

Commissioner Hansen asked in respect to American vs. Japanese standards whether or not Toshiba was going to comply with American standards. Mr. Moore answered he was not completely reassured in this respect himself. On one hand he had the proposal submitted by Toshiba and on the other hand a statement submitted after the bid was opened.

Commissioner Hansen asked the Public Utilities Counsel if the Commission were to be guided by the proposal and specifications or by clarification letter from the bidder. Mr. Bourne informed the Commission that in his opinion it was to be guided by the specifications, and a proposal once submitted and opened could not be amended.

Commissioner Simon at this point took exception to the reference of "politics" in Jeremy Ets-Hokin's letter of November 1, 1963. Commissioner Simon asked who was the person Mr. Ets-Hokin referred to in his letter.

Mr. Ets-Hokin refused to answer on the basis it was not germane to the issue. He admitted his letter was charged with politics, and stated it was still his opinion that the recommendation of Mr. Moore was and is influenced by the political atmosphere.

Commissioner Simon stated that Mr. Ets-Hokin was entitled to his opinion but he, Mr. Simon, wished to make it clear that he had nothing to do with politics and in reaching a decision this afternoon would not be influenced by politics. Mr. Ets-Hokin stated he did not think that Commissioner Simon was personally involved. Commissioner Simon retorted there was an inference reflecting on all Commissioners in Mr. Ets-Hokin's letter.

Commissioner Stack then asked Public Utilities Counsel Bourne if the bid of Ets-Hokin Corporation was responsive to the proposal put out by the Public Utilities Commission. Mr. Bourne said it appeared in general to be responsive to the proposal.

Commissioner Stack asked if the bid is responsive does the Commission have the prerogative to distinguish between the bidders; if certain equipment is asked for, is the Commission able to make a prejudgment without experience as to whether that equipment is satisfactory? Mr. Bourne advised Commissioner Stack the Commission is allowed to exercise its judgment.

Commissioner Stack asked if it were unusual for a department, in analyzing a bid, to seek clarification of certain items in the bid. Mr. Bourne said this was not unusual.

Commissioner Stack went on record as saying he had the highest esteem for Mr. Moore and his staff; however, as a lawyer, he had to look at the other side of the coin. He said that in case the City is faced with the threat of a law suit, the Commissioners were obliged to act according to their conscience. Commissioner Stack explained that he could not help but feel that litigation could

result, tying up the project and resulting in a loss of some $9,000 a day revenue, which would result in a loss of $270,000 per month. In view of this fact he felt it would be a tragedy if the City were tied up by litigation and then found themselves installing Toshiba generators two years hence.

Commissioner White then asked Mr. Bourne if any steps would be taken to protect the City by requiring the posting of a bond in this action. Mr. Bourne explained that although the proceeding started this morning was for a writ of mandate, the City Attorney's Office would take the position that Ets-Hokin Corporation was truly seeking injunction relief and the City Attorney's Office would seek bond. Mr. Bourne stated that unlike the Allis-Chalmers case, in which Judge Arnold held the City's bid proposal was defective, the City Attorney would take the position in this case that the bid proposal was completely legal and that Ets-Hokin was merely attempting to block the action of the Commission by an action which was injunctive in nature.

Commissioner Simon wished to know if the proposal submitted by Ets-Hokin and Toshiba would provide for manufacture under American standards and that there would be no trouble. Mr. Kirkwood said this was a legal question.

Commissioner White stated that what was argued at this point was whether or not the submission of a letter by Ets-Hokin Corporation is a change in the bid or merely a clarification of the bid item. He stated that if the Commission takes the position now that the letter changes the bid the matter is wide open. In his opinion, he stated, it must be held that the letter cannot change the bid; conversely, Ets-Hokin will claim that this letter does not change the bid but is merely a clarification of a bid item;--it becomes a question of semantics.

Mr. Bourne stated there was a possibility that if there were litigation the letter might be interpreted to be an explanation of a bid item. He also said it was not inconceivable that someone who expresses an intention or interpretation in a letter might at a later date attempt to recant.

Commissioner Simon again asked, referring to Mr. Moore's letter of October 31, in point 3-D, whether the proposal of Toshiba was American standards or Japanese standards, and if the bid was in accordance with the language of the proposal advertised by the Public Utilities Commission. Mr. Moore answered that this was the matter which has been attempted to be corrected by the use of the letter from Ets-Hokin. Commissioner White remarked that this become a question of interpretation.

Commissioner Stack requested to know if the inquiry of the Utilities Engineering Bureau staff member made to Ets-Hokin Corporation was oral or written.

Commissioner Hansen then asked Mr. Moore to read from the proposal the paragraph calling for American standards, which Mr. Moore did. Mr. Moore then went on to explain that under the Toshiba proposal the internal parts would be manufactured according to the metric system, and the external parts manufactured according to American standards. Commissioner Hansen wanted to know which would comprise the greater part of the work. Mr. Moore replied the internal mechanism.

Mr. Schyberg stated that all external parts and connections to existing equipment will be in United States standards, the internal parts will be made according to the metric system. Commissioner Simon then asked if these measurements are in accordance with the plans and specifications of Mr. Moore's proposal. Jeremy Ets-Hokin answered that they were absolutely in conformance with the proposal. Mr. Ets-Hokin stated what was not clarified was that they will be equivalent.

Commissioner Simon asked if they were the same or different. Jeremy Ets-Hokin again answered the American and Japanese standards are equivalents; that this had been worked out in Geneva; and that there would be no problem.

Mr. Klein, attorney for Ets-Hokin Corporation, argued that Commissioner Simon's question had been answered when everyone conceded that Ets-Hokin's proposal was responsive to the bid call.

Commissioner Simon said he was not clear in his own mind as to the answer to Mr. Moore's statement--is it or is it not in accordance with the specifications submitted? Mr. Moore replied there may be a deficiency in their exponents to this extent--there are equivalents in the JIS to the ASA--they will give you a measurement in metric system and an equivalent in feet and inches. Mr. Moore said as he understood Toshiba's proposal all the internal parts were in the metric system--threads, nuts and bolts. These are not going to fit American tools or parts.

Commissioner Hansen asked if a nut were lost was there an American nut that would fit. Mr. Moore answered "no." Commissioner Hansen made the observation then that they were not equivalent.

Mr. Schyberg, referring to the proposal, claimed that they do comply. Commissioner Simon differed with Mr. Schyberg, stating that the specifications for bid call was different from Toshiba's proposal.

Mr. Moore said that there was nothing in the specifications which specifically provides for the use of American standards nor was it specifically intended. He said he only introduced this as one factor for the Commission's consideration; for them to make of it what they would, the fact that from now on if it is necessary to repair the internal mechanism of the generators it could be expensive. He added further that he had never said there was any language in these specifications that the bidder could not use the metric system.

Mr. Ets-Hokin stated at this point he did not think Mr. Moore understood the problem.

At this point Commissioner Simon made the motion that the Commission adopt the matter as presented and award Hetch Hetchy Contract No. 331 to Westinghouse. Commissioner Hansen seconded the motion. On roll call the vote was as follows:

Ayes-Commissioners Hansen and Simon

Noes-Commissioners White and Stack

Mr. Kirkwood suggested that the Commission request the Board of Supervisors for additional time in which to award the contract. Commissioner White explained that the resolution before the Commission resulted in a tie vote and failed to carry; therefore, there was nothing before the Commission at this time; the question was moot.

Mr. Kirkwood stated he believed that while the recommendation was lost the item on the calendar was not dead; by rejecting the recommendation the Commission did not lose jurisdiction to accept one bid or the other.

Mr. Bourne opined that the resolution was dead and could not be reconsidered.

Mr. Kirkwood said in his opinion the Commission still had the right to request the Board of Supervisors for additional time, to postpone the problem for a week or more, and thus re-examine the subject matter and place it back on the calendar for action at a future date.

Mr. Bourne held that the only other recommendation possible would be to award to the low bidder. Mr. Kirkwood asked about the possibility of rejecting all bids. Mr. Bourne advised if action was not taken by tomorrow and no request for extended time for award of the contract was made to the Board of Supervisors, then the proposal would have to be re-advertised. Mr. Bourne said the Commission could entertain anything except the recommendation to award to Westinghouse

Mr. Kirkwood said he assumed that a Motion to give the award to the lowest bidder would be in order today; that, as the Commission was stale-mated, this would seem better than rejection.

The Secretary advised the Commission that the item of award to the second low bidder was dead. He further advised the Commission that they were free to entertain any motion or resolution they desired.

Commissioner White alleged there was nothing before the Commission.

The Secretary again advised that under the rules of the Commission, the Commission was free to entertain a motion to award to the lowest bidder or any other motion or resolution they wished.

Commissioner Stack recommended requesting the Board of Supervisors for an extension of time as suggested by Mr. Kirkwood. Commissioner Hanson asked if it were not possible upon the next consideration that the award could be made to the lowest bidder. Commissioner Stack replied in effect the next time around the contract could be awarded to the low bidder. Commissioner Hansen remarked he thought that was satisfactory.

Mr. Bourne advised that if the resolution to be considered was awarded to Ets-Hokin Corporation, Commissioner Greenberg would be eligible to cast a vote.

At this point Mr. Kirkwood suggested a recess. Upon motion by Commissioner Simon, seconded by Commissioner Hansen, a short recess was called, the time being 4:25 p.m.

At 4:50 p.m., with Commissioner White presiding and Commissioner Greenberg still excused, the meeting of the Public Utilities Commission resumed.

Commissioner Hansen expressed that his great concern in this problem was the matter of Japanese standards versus American standards in respect to equipment, parts, etc. For that reason and the belief that the bid was not properly responsive, Commissioner Hansen explained, he voted for Item 11 on the calendar awarding the contract to Westinghouse. Upon discussing this with the engineering staff during the past recess, he said this would not be the problem he envisioned. All other matters, Commissioner Hansen stated, were

too petty to be of great concern, such as travel time, cost of cylinders, etc. Since he was now satisfied on the matter of standards, he moved that the Secretary be instructed to prepare a resolution awarding this contract to the lowest bidder, Ets-Hokin Corporation, and that the Commission vote on said resolution at this time.

Commissioner Simon seconded the motion.

On roll call, Resolution No. 23,394 was adopted by the following vote:

Ayes-Commissioners White, Hansen, Stack, Simon.
Commissioner Greenberg abstaining.

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Manager of Utilities Calendar Items:

Mr. Kirkwood informed the Commission that he would be absent from next Tuesday's meeting inasmuch as he had been invited to attend the Governor's water conference in Sacramento on that day.

Mr. Kirkwood then reported on the United Bay Area Crusade. He commended all of the departments, stating they had done better than last year, and had exceeded their quotas, with the exception of the Municipal Railway which he felt would ultimately reach its goal.

Departmental Report:

Belford Brown, Airport Manager, submitted the Airport Department monthly report. He informed the Commission that from a revenue standpoint there was a net annual increase due to the opening of the South Terminal of $461,642. He hoped for another $400,000 annual increase in revenues when the Central Terminal Building has been rehabilitated.

Roll Call:

Commissioner White called attention to the fact that there was a new movement afoot in the Peninsula towns to protest jet operation at the San Francisco Airport.

Commissioner Greenberg informed the Commission that Commissioner Stack might be absent from next Tuesday's meeting, and that he, Commissioner Greenberg would be in Los Angeles on that day.

THEREUPON THE MEETING ADJOURNED.

James L. Lima

PUBLIC UTILITIES COMMISSION

COMMUNICATIONS FOR THE WEEK ENDING: November 1, 1963

Letter, dated October 30, 1963, from W. B. Banta, The Irving-Cloud Publishing Company, expressing interest and hope that the cable car system will not be closed down during the period of convention and show, representing all phases of the automotive aftermarket, to be held in San Francisco during the week of February 17, 1964.

Letter answered, assuring Mr. Banta that cable car system will not be shut down during this period.

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CITY AND COUNTY OF SAN FRANCISCO
PUBLIC UTILITIES COMMISSION

October 31, 1963

Hetch Hetchy Water Supply,
Power and Utilities
Engineering Bureau
425 Mason Street
San Francisco 1
Phone PRospect 5-7000

Subject: Hetch Hetchy Contract No. 331
Synchronous Generators for
Canyon Generating Station

Mr. Robert C. Kirkwood
Manager of Utilities
Room 287, City Hall
San Francisco 2, California

Dear Mr. Kirkwood:

On October 17, 1963, the Public Utilities Commission received bids on Hetch Hetchy Water Supply Contract No. 331, Furnish and Install Synchronous Generators for Canyon Generating Station. Five bids were received as follows:

1.	Ets-Hokin Corporation	$ 799,736.00
2.	Westinghouse Electric Corporation	805,240.00
3.	General Electric Company	908,311.00
4.	Macco Corporation	949,300.00
5.	Allis-Chalmers Manufacturing Company	979,165.00

The lowest bidder, Ets-Hokin Corporation, proposes to furnish generators manufactured by Tokyo Shibaura Electric Co., Ltd., in Japan. These generators will be installed by Ets-Hokin Corporation with Toshiba providing the services of its supervising and testing engineers.

The second bidder, Westinghouse Electric Corporation, proposes to manufacture the generators in its own shops at Pittsburgh, Pennsylvania, and to install them with its own forces.

These proposals have been reviewed by the staff of the Utilities Engineering Bureau. This review indicates that the public interest will best be served by award of the contract to the second bidder, Westinghouse Electric Corporation, instead of the low bidder, Ets-Hokin Corporation, for the following reasons:

1. The City's cost for factory inspection at the plants of Toshiba in Japan will be at least $3,000 greater than for inspection at the Westinghouse plants in Pittsburgh, Pennsylvania.

2. Due to the increased volume of the Toshiba generator housing, six additional CO_2 cylinders will be required for each generator, for a total additional cost of $2,400 to the City.

3. The estimated value of the power to be generated at Canyon Powerhouse is $9,000 per day; therefore, the time that the generators may be out of service for repairs, either routine or emergency, is of prime importance. Also, the time when the generators can be scheduled to begin commercial operation is of equal monetary importance to the City.

   a. Since, under their proposal, Westinghouse will have the sole responsibility for the design, manufacture, and installation of the generators, it can be expected that delays due to coordination of the work between the plant and the field, including shipping, will be less than can be expected where this responsibility is divided, as in the case of the low bidder. In the case of the low bidder, the time needed to obtain replacements for parts damaged or lost in shipment could well exceed the difference in cost between the two proposals.

   b. The availability of local repair and manufacturing plants and a staff of design and service engineers is anticipated to be of considerable value to the City in the continued operation of the generators. Westinghouse has such plants at Emeryville and Sunnyvale, within 150 miles of the Canyon Powerhouse, and has engineering service available at its San Francisco office. On various occasions on the Hetch Hetchy Project the advantage of having local repair facilities of the manufacturer available has been demonstrated. It has been possible to have manufacturers' service people on the job within 12 hours of the occurrence of an emergency. There is no assurance that such would be the case with the low bidder who proposes to furnish and install generators which he does not manufacture.

   c. The accessibility and ease of repair of the generators is important in reducing the amount of time they may be out of service due to maintenance and repairs, either emergency or routine. The Westinghouse generators are better in this respect than the Toshiba generators. For example, to reach the thrust and upper guide bearing of the Toshiba generators requires removal of the exciter, whereas these bearings are readily accessible in the Westinghouse design. A repair or adjustment of these bearings would require several days' time on the Toshiba equipment as against one day or less on the Westinghouse equipment. One repair of this nature would cost more in lost revenue than the difference in first cost between the two proposals.

d. Toshiba proposes to construct the auxiliary equipment in accordance with JIS (Japanese Industrial Standard) rather than the American Standards called for in the City specifications. They also state that all manufacturing will be in the metric system except for parts to be connected to equipment supplied under other contracts. This means that items such as piping and bolts and nuts will not be interchangeable with American-made items. A complete stock of spare parts of these items would have to be maintained by the City along with tools to fit these items. Lack of even a small bolt or nut during repair maintenance could entail a delay of several hours or more while a replacement was obtained. The monetary value of the increased stock of spare parts and additional tools occasioned by the use of metric standards has not been estimated, but would undoubtedly be substantial. Again, a delay of 14 hours over the life of the equipment would wipe out the saving in first cost.

For the above stated reasons, it is my opinion that the best interests of the City and County of San Francisco will be served by rejecting the low bid, submitted by Ets-Hokin Corporation for Hetch Hetchy Water Supply Contract No. 331, and awarding said contract to the second bidder, Westinghouse Electric Corporation, and I so recommend.

Copies of a form of resolution for such action are being prepared and will be forwarded to you on or before November 4, 1963.

Very truly yours,

/s/ O. L. MOORE
O. L. MOORE
General Manager

PERFORMANCE NOW

ETS-HOKIN CORPORATION

551 MISSION ST. • SAN FRANCISCO 5, CALIF.

EXBROOK 7-2722

November 1, 1963

To The President
City and County of San Francisco
Public Utilities Commission
Civic Center
San Francisco 2, California

Re: Hetch Hetchy Contract No. 331
Synchronous Generators for
Canyon Generating Station

Gentlemen:

I am given to understand by virtue of seeing a letter from Mr. O. L. Moore, Manager of Public Utilities Commission, that our bid of October 17, 1963 regarding Hetch Hetchy Water Supply Contract No. 331 should be rejected, and the awarding of this contract should be made to Westinghouse Electric Corporation. Please be advised that we hereby protest any action that your Commission may take other than awarding Ets-Hokin Corporation subject contract on the basis of Ets-Hokin Corporation's low bid.

We will use the nomenclature starting with paragraph six, page one, of aforementioned letter of October 31 from Mr. Moore to Mr. Kirkwood as a convenient format to articulate our grounds for aforementioned protest:

"1.""The City's costs for factory inspection at the plants of Toshiba in Japan will be at least $3,000 greater than for inspection at the Westinghouse plants in Pittsburg, Pennsylvania."

Mr. Moore has no evidence that I know of, outside of an "educated guess," regarding the $3,000. Our computations indicate a net difference of air fares between Pittsburg and Tokyo of $570 (coach or economy class) per person, round trip. It is further known to us, as our company constantly sends personnel to both the East Coast and to Japan, that during

a two-week visitation period, the cost-of-living expenses in Japan would be at least one-half that amount less than they would be on the East Coast. Furthermore, our representatives have made it clear that we will indemnify the city of San Francisco for differential of costs of this nature between Toshiba and a domestic source of the generators.

It is interesting to note that this consideration was not even mentioned in the bidding documents, but now becomes "significant" that Ets-Hokin Corporation is the low bidder. Aside from the fact that it is considered to be intrinsically unfounded as a consideration, it also is completely extraneous as a germane item to the bid itself, and in fairness to all bidders, it should have been made clear prior to the bid that it would be a consideration.

"2." "Due to the increased volume of the Toshiba generator housing, six additional CO_2 cylinders will be required for each generator, for a total additional cost of $2,400 to the City."

Again, Mr. Moore brings up a matter about which there is no indication prior to bid time, but, amazingly, becomes "pertinent" now that Ets-Hokin is the low bidder. Mr. Moore is quoting maximum retail prices on the CO_2 cylinders to arrive at his $2,400. Ets-Hokin Corporation will be happy to furnish any additional required CO_2 cylinders of the nature that this job requires, as an authorized distributor for the Fry-Fryter Company, for one-half this amount or less. Our engineers do not even agree that six additional cylinders will, in fact, be required, and it is my studied opinion that no computation was actually made by City personnel in order to arrive at this conclusion.

"3." Because of the length of the text, we will not quote this section of the letter, but will comment as per the nomenclature. This is a reiteration of the bidding documents and our company already agreed when we rendered our bid to be bound by all conditions of the bidding documents.

"3a" Please be advised that Ets-Hokin Corporation is the service agent for Toshiba Company in California. Please be further advised that we have made this fact known to pertinent City personnel, as well as the fact that we are selling and installing several million dollars worth of Toshiba generators

for the American River Project in Placer County. We have already proved to several agencies, engineers, and utility companies that stock piles and/or deliveries of Japanese parts are equal to or better than that of domestic manufacturers.

"3b" The fact that the City favors these items should have been made clear prior to bid time, instead of afterwards. Furthermore, Ets-Hokin Corporation is just as close to the job-site as is Westinghouse. Our service organization is even closer, since we have a complete engineering, field office, and will have a Toshiba stock-pile in Auburn, California, now and within the next 12 months.

"3c" I categorically deny the truth of this statement and, furthermore, believe that there may be elements of libel in its contents. This is a matter, naturally, for others to decide. Toshiba is considered to be one of the outstanding generator manufacturers in the free world today, and I am sure that many qualified experts could be found who prefer Toshiba for the same reasons that Mr. Moore claims Westinghouse is in fact superior.

"3d" In my opinion, this is a complete distortion of the Toshiba proposal and unfathomable to me how Mr. Moore can give such an interpretation; unless, of course, there are reasons other than those stated for the City and County of San Francisco to want to award this contract to someone other than the low bidder.

I cannot help but form the opinion that the currently acting Mayor's office may have influenced Mr. Moore's authorship of subject letter. My reasons for forming this opinion are as follows:

A) I am Co-Chairman of the John F. Shelley for Mayor Executive Committee and have been since March of this year when the Campaign Committee was formed.

B) The reasons stated by Mr. Moore are, in my opinion, so obviously falacious, spurious, irrelevant and/or redundant, that I must assume that there are underlying real reasons not stated in the letter. Since our firm has been doing business with the City and County of San Francisco for

almost 43 years, and since we have literally installed thousands of generators in the time we have been in business, and since our relations with the City and County of San Francisco have always been honorable, above board, and satisfactory, the only plausible explanation left seems to be the above-stated in reference to the office of the currently acting Mayor.

C) The President of the Public Utilities Commission is a known and outspoken Dobb's supporter.

D) I am given to understand that there is at least one company in San Francisco whose head would probably have been a strong Shelley supporter if it were not for the fact that Harold Dobbs-Mel Weiss restaurants give his company considerable amounts of profitable business. I realize that this is not exactly germane to the protest I am making here, but I must admit that it is helpful to me in forming my opinion regarding the possibility of the acting Mayor's office exerting some influence over Mr. Moore's letter to Mr. Kirkwood.

E) There has been no indication given to us by anyone in the City Administration that there was any question that we would be awarded subject contract. Now, suddenly, on October 31, it occurs to Mr. O. L. Moore, whom I have never heard of before, that for a myriad variety of "reasons" that "the best interest of the City and County of San Francisco will be served by rejecting the low bid."

F) It is my opinion that the best interests of the City and County of San Francisco will be served by awarding this contract to the low bidder, and that any other efforts, at least for the reasons given, will do nothing more than undermine the integrity of the competitive bidding system which San Francisco always has zealously adhered to. It would certainly seem lamentable if this integrity were aborted due to political consideration which, unfortunately, seems to be the case, in my opinion, at this time.

Sincerely,

Jeremy M. Ets-Hokin
President

JME:efc

SAN FRANCISCO INTERNATIONAL AIRPORT

Report of the General Manager, Airport Department to the Public Utilities Commission — November 5, 1963

OCTOBER HIGHLIGHTS

Traffic Summary

January 1 - September 30, 1963 - Air passenger and cargo volumes during the first three quarters of this year have exceeded the totals for any full calendar year in the history of San Francisco International Airport prior to 1961.

The nine-month period saw 5,165,844 air travelers through the Airport--an increase of 12.4 per cent over the corresponding period a year ago. Air cargo (freight and express) handled through the Airport for the three quarters totaled 126,725,923 pounds, up 10.8 per cent over a year ago.

Comparative figures for recent calendar years are:

	Passengers	Air Cargo
1957	3,950,247	90,327,519 pounds
1958	4,063,871	93,720,324
1959	4,675,354	108,189,296
1960	5,131,024	114,551,807
1961	5,239,297	132,259,703
1962	6,025,567	157,676,457
1963 (1st 9 months)	5,165,844	126,725,923

September traffic continued at a high level. The passenger total was 624,317, up 13.5 per cent over a year ago; mail by air gained a slight 2.3 per cent to 5,523,289 pounds; air express topped September 1962 figures by .2 per cent to 1,091,755 pounds, and air freight gained 18.7 per cent to 15,357,277 pounds.

Aircraft movements (landings and take-offs) for the month totaled 21,431, of which 14,903 were by scheduled carrier, 1,107 military, and 5,421

non-scheduled carrier, itinerant and locally based private and corporate planes. Of the scheduled carrier movements, nearly 77 per cent were by jet-powered aircraft.

South Terminal

Airline tenants for the South Terminal Building are in the process of moving with full operations scheduled for Monday, November 4, with the exception of Western Airlines. WAL is delaying its move until interim gate facilities are completed. Interstate Hosts, Inc. bar and restaurant facilities are in operation, and ABC Cigar Co. has opened its newstand-gift shop-sundries counter.

Barrett Strike

Airport taxicab and bus service was snarled for about four hours on Friday, October 10, due to a labor dispute involving Barrett car rental personnel downtown. Other cab companies were called in, and there was little apparent serious inconvenience to air travelers.

Noise Study

Representatives of Bolt, Beranek & Newman visited the Airport in connection with their $200,000 Federal Aviation Agency contract to study noise problems at 16 major U. S. airports, including SFIA.

Budget

Estimates for fiscal 1964-65 budget proposals were submitted by the various division heads in the Airport Department.

Coro Visitors

Two Coro Foundation interns who are studying the science of government spent several half-days at SFIA and were given information on all phases of Airport operations and administration.

VIPs

Visitors at SFIA during the month included Mr. R. R. Wright, Director of Civil Aviation for Sierra Leone; Col. Jan Baz Mangal, manager of Kabul International

Airport, Kabul, Afghanistan, and two officials from Idlewild Airport, New York--Mr. Morris Sloan, manager, plants and structures division, and Mr. William M. Beveridge, manager, Public Services Division.

Technical Planning Advisory Committee

Airport management was represented at the Technical Planning Advisory Committee meeting held in Redwood City on October 10th. The Airport reported the progress to date on the height limitation use map for the Peninsula communities. The Committee is most eager to have this document put into final form as early as possible. The Airport, with the concurrence of UEB representatives, established January 2, 1964 as the target date for this work.

* * *

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,438th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, NOVEMBER 12, 1963, COMMENCING AT 2:00 P.M.

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Call to Order

Present: Commissioners Thomas P. White, George F. Hansen, Thos. F. Stack, Bert Simon

Absent: Commissioner Stuart N. Greenberg

Vice President Thomas P. White presided.

Pledge of Allegiance was led by Commissioner Stack.

Approval of the minutes of the 1,437th regular meeting of the Commission held November 5, 1963, was put over one week.

On motion of Commissioner Stack, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners White, Hansen, Stack, Simon
Absent-Commissioner Greenberg

--RESOLUTION NO. 23,412--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
MC George Smyly	October 1, 1963	$ 555.72
MC Frank K. Clifford	December 20, 1962	650.00
Litigated Settlements		
TC Joseph E. Burkhardt, a.k.a. Joe E. Burkhardt	September 21, 1961	4,750.00

and be it further

RESOLVED, That the portion of Resolution No. 23,293, adopted October 1, 1963, pertaining to non-litigated settlement in favor of Gerald Kaye and American Motorists Insurance Company, is hereby amended to read settlement in amount of $783.20 instead of $704.42 — 78.78

APPROPRIATION NO. 3.735.804.000 — $ 6,034.50

--RESOLUTION NO. 23,413--

RESOLVED, That Space or Use Permit issued pursuant to Public Utilities Commission Resolution No. 23,195 to California Peninsula Hotels Inc. dba Villa Hotel be amended to reflect new corporate title as follows:

SHERATON VILLA MOTOR INN

--RESOLUTION NO. 23,414--

RESOLVED, That this Commission hereby appoints Elmer F. Bennett, of the firm of Ely, Duncan and Bennett, Washington, D.C. and Guido Saveri, of the firm of Saveri and Saveri, San Francisco, as special counsel, in accordance with Charter Section 126, in connection with research and preparation for necessary interrogatories; attendance at assigned depositions; and consultation with the City Attorney's Office, as may be necessary, in regards to antitrust action, City and County of San Francisco v. General Electric Company, et al; and, be it further

RESOLVED, That the amount payable to each special counsel shall not exceed $750.

--RESOLUTION NO. 23,415--

RESOLVED, That this Commission hereby authorizes the following substitution of subcontractor from those listed in the specifications for the Construction of Corporation Yard, San Francisco, Rankin Street and Newcomb Avenue, Water Department Contract No. 1090; Cahill Construction Company, General Contractor:

James A. Smith Company for L. D. Reeder Company as subcontractor for resilient flooring since L. D. Reeder Company has returned their subcontract as the company is now being operated by the Board of Trade.

There will be no additional cost to the City by this substitution;

AND BE IT FURTHER RESOLVED, That the Acting General Manager and Chief Engineer of the San Francisco Water Department is hereby authorized to execute any and all documents required to effect said substitution of subcontractor.

--RESOLUTION NO. 23,416--

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16,527, adopted July 16, 1956, payment of claims in amount of $20,765.33, made by Municipal Railway, month of October, 1963, per Revolving Fund Vouchers No. 8719, 8721, 8723, 8731, 8732, 8733, 8735, 8737, 8738, 8739, and 8744.

--RESOLUTION NO. 23,417--

WHEREAS, George D. Burr, Water Department Assistant General Manager and Assistant Chief Engineer, has retired from the service of the City and County of San Francisco after thirty-five years of service; and

WHEREAS, Mr. Burr is a man of brilliant intellect and many accomplishments, a highly respected member of the engineering profession with true dedication to the welfare of the City and County of San Francisco; and

WHEREAS, Mr. Burr has served as an engineering and structural draftsman; structural engineering designer, civil engineer, senior civil engineer; Assistant General Manager and Assistant Chief Engineer, Hetch Hetchy Project and Utilities Engineering Bureau; Water Department Assistant General Manager and Assistant Chief Engineer, as well as Acting Water Department General Manager and Chief Engineer; and

WHEREAS, While occupying these positions he participated in and contributed to the physical construction and economic growth of San Francisco's Hetch Hetchy Project, Municipal Railway, Water Department, and International Airport, discharging all duties in connection therewith with his characteristic ability and faithfulness; and

WHEREAS, It is difficult fully to evaluate and appreciate the worth of Mr. Burr's service to this Commission and to all of the people of the City and County of San Francisco: therefore, be it

RESOLVED, That the Public Utilities Commission in behalf of the people of the City and County of San Francisco, in recognition of his long and faithful service, by this resolution expresses to Mr. George D. Burr,its appreciation of work well done, its thanks for his unprecedented services, its acknowledgment of his splendid achievements, and its most profound wish for health and happiness and for all success in future endeavors.

--RESOLUTION NO. 23,418--

WHEREAS, Frank Fox, Blacksmith Foreman, Municipal Railway, has retired from the service of the City and County of San Francisco after serving the Market Street Railway and the Municipal Railway for a period of thirty-seven years; and

WHEREAS, In the performance of his duties, in his contacts with the public, his fellow employees and the heads of departments, he has earned their respect and admiration; and

WHEREAS, The Public Utilities Commission recognizes the valuable service Mr. Fox has rendered the people of San Francisco while employed by said Market Street Railway and said Municipal Railway: therefore, be it

RESOLVED, That the Public Utilities Commission on behalf of the people of the City and County of San Francisco, in recognition of his long and faithful service, by this resolution expresses to Mr. Fox, its best wishes for a long and happy life and the assurance of its appreciation of work well performed; and be it further

RESOLVED, That the Secretary be and he is hereby directed to prepare a copy of this resolution for presentation to Mr. Frank Fox.

--RESOLUTION NO. 23,419--

RESOLVED, That this Commission, pursuant to the request of the permittee, consents to the termination of Airport Space or Use Permit previously authorized by Resolution No. 23,195 as follows:

Permittee: Continental Lodge Corporation

Monthly Consideration: $150.00

Terminate Effective December 1, 1963

--RESOLUTION NO. 23,420--

RESOLVED, That this Commission, pursuant to the request of the Permittee, British Overseas Airways Corporation, consents to the termination of the Airport Space or Use Permit previously authorized by Resolution No. 19,773 as follows:

Permittee: British Overseas Airways Corporation

Space: Central Terminal Building
Room 205-G

Monthly Consideration: $233.40

Terminate: Effective November 6, 1963 (12:01 a.m.)

--RESOLUTION NO. 23,421--

RESOLVED, That this Commission hereby approves the plans submitted by Western Airlines, Inc., under drawings No. 101563-A, No. 101563-B, No. 101563-C "Nose-in Parking Guide System," and "Nose-in Parking Guide Electrical Detail" dated October 23, 1963, covering the Parking Guide System which Western Airlines, Inc., proposes to install at its own and sole expense, in Pier F at the South Terminal, San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau subject to notations marked in red thereon.

--RESOLUTION NO. 23,422--

RESOLVED, That this Commission hereby requests the Controller's approval of Municipal Railway Request for Funds in the amount of $600.00 under Overtime Appropriation No. 3.735.111.000, to provide funds to complete preparation of the payrolls for the first half of November, 1963.

--RESOLUTION NO. 23,423--

RESOLVED, That this Commission hereby requests the Controller's certification of Modifications of Contracts as follows:

AD Contract No. 260--South Terminal Building and Piers F and G; M & K Corporation-Stolte, Inc., Contractor.

$577.68 Credit Modification. Due to deletions in certain interior door, wall, ceiling, and railing installations.

AD Contract No. 309--Pier "C" Extension; Pacific Coast Builders, Contractor.

$218.11 Debit Modification. To effect changes in ceiling, doors, and electrical work.

$584.81 Debit Modification. To provide for plywood wall covering below the window sills at certain first floor locations.

--RESOLUTION NO. 23,424--

RESOLVED, That this Commission hereby consents to the withdrawal of a total of 12± acres as follows from that certain 486± acre agricultural lease and certain 135± acre Revocable Permit for agricultural purposes, issued to Kennedy Ranch, Pleasanton, California, due to the condemnation by the Alameda County Flood Control District of the said 12± acre area in the construction of a drainage channel through the Pleasanton properties of the San Francisco Water Deppartment; and, be it further

RESOLVED, That inasmuch as the rentals have been paid in advance, this Commission hereby authorizes refund to the Kennedy Ranch for the 1963 crop season as follows:

WITHDRAWL	REFUND
2.5± acres from Revocable Permit of 135± acres (Res. 21,812, adopted January 23, 1962) @ $10.00 per A.	$25.00
8.0± acres from Lease of 486± acres (Res. 21,886, adopted February 27, 1962) @ $65.00 per A.	520.00
1.5± acres from same lease, now in grazing @ $ 8.00 per A.	12.00
12 ± acres	$557.00

--RESOLUTION NO. 23,425--

RESOLVED, That this Commission hereby approves the expenditure in an estimated amount of $750.00 to bring witness Major Oliver A. Willey, Jr., to San Francisco, California, from Fort Benjamin Harrison, Indianapolis, Indiana, to testify in the case of Lily Wheeler vs. City and County of San Francisco (Municipal Railway), San Francisco Superior Court No. 502787.

--RESOLUTION NO. 23,426--

RESOLVED, That this Commission, on the recommendation of the Manager of Utilities, Department Managers, and the City Attorney, hereby approves the write-off of uncollectible accounts receivable which are more than ninety days past due and the adjustment of accounts receivable, per San Francisco Water Department list of November 4, 1963, in the amount of $1,546.92; and, be it further

RESOLVED, That this Commission approves collections, month of October, 1963, for damages which the respective departments have against miscellaneous debtors:

San Francisco Water Department	$1,099.93
" " " two payments on account	110.00
Bureau of Light, Heat and Power	773.42
" " " through Bureau of Delinquent Revenue	210.50;

and, be it further

RESOLVED, That this Commission approves the transfer during the month of October, 1963, amount $1,227.51, by the Bureau of Light, Heat and Power to the Bureau of Delinquent Revenue for collection; and, be it further

RESOLVED, That this Commission approves the abandonment during the month of October, 1963, under Bureau of Delinquent Revenue Authorizations No. 16078 and No. 16086, claims in the amount of $795.60.

--RESOLUTION NO. 23,427--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1108--Laying of 4-Inch Cast Iron Main in Day Street West of Castro Street to W. L. Fairey, in net amount of $1,990.25, and all other bids for the above described work are hereby rejected.

--RESOLUTION NO. 23,428--

RESOLVED, That this Commission hereby requests Controller's certification of debit modification of Water Department Contract No. 1090--Construction of Corporation Yard, Cahill Construction Company, Contractor, in the amount of $353.00 for the construction of a 6'4" x 2'6" x 12" wood terminal telephone cabinet complete with door and hardware in lieu of installation of a 20" x 18" x 4" metal telephone terminal panel, necessary to meet requirements of Pacific Telephone Company for supplying service to the building.

--RESOLUTION NO. 23,429--

RESOLVED, That this Commission hereby requests Controller's certification of debit modification, Water Department Contract No. 1099--Construction of James H. Turner Dam(SanAntonio Dam), Peter Kiewit Sons, Contractor, in the amount of $1,056.54 for labor, materials and equipment use necessary to install an 8" CMP drain pipe and appurtenances for the outlet structure.

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In reference to Resolution No. 23,414, appointing Elmer F. Bennett and Guido Saveri as special counsel in connection with antitrust action, City versus General Electric Company, et al; Public Utilities Counsel William F. Bourne, in answer to a question by the Commission, explained progress was being shown in the antitrust suits. He stated the $750.00 for each counsel only represented ten per cent of the total fee which was coming from nine of the publicly-owned utilities.

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In reference to Resolution No. 23,415, approving and authorizing the substitution of James A. Smith for L. D. Reeder Company under WD Contract No. 1090; Cahill Construction Company, contractor; Geo. D. Burr, Acting General Manager and Chief Engineer, San Francisco Water Department, assured the Commission that this substitution would in no way affect the City's rights or liabilities. This was being done at the request of the prime contractor, Cahill Construction Company, who was liable to the City. He pointed out the City had no direct contractual relations with the subcontractor.

^^^^^^^^^

In reference to Resolution No. 23,421, approving the drawings submitted by Western Airlines, Inc. for Nose-in Parking Guide System in Pier F at South Terminal; Commissioner White questioned whether the work entailed would delay the prime contractor in finishing the South Terminal. Mr. O. L. Moore, General Manager, Hetch Hetchy Project and Utilities Engineering Bureau, assured the Commission the work by Western Airlines under this contract was on the apron and would not interfere with the completion of the South Terminal.

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Departmental Report:

O. L. Moore, General Manager, Hetch Hetchy Project and Utilities Engineering Bureau, submitted the monthly report. He stated there was nothing to add to the written report as submitted, except that damage to the Cherry Powerhouse generator was more extensive than first estimated. He now estimated it would be about December 1 before the generator is back in service, and told the Commission the work was being performed by the Hetch Hetchy crew with the help of Allis-Chalmers representatives.

Roll Call:

Commissioner Stack asked Mr. Burr of the status of Michael Murphy Jr.'s contract on University and Mansell Streets. Mr. Burr stated that Fay, the contractor for the Department of Public Works, was paving the street but that on another part of the job Mr. Murphy still had two holes open.

Commissioner White took issue with Mr. Burr, asking how Fay could be grading since on Friday there were no stakes in place. Mr. Burr explained that was a Public Works contract and not the Water Department's concern. Commissioner White then asked Mr. Burr if the Water Department really wanted the holes filled why they had not supplied the collars for the pipes? He also asked if inspectors devoted full time to a job or whether they were assigned half a

dozen or more jobs while each contractor was assessed $42.00 per day. Mr. Burr explained that as far as he knew the holes were ready to be back-filled today. He further explained that each inspector is assigned several jobs--in fact, the man on the University Mound job inspects the Michael Murphy job at University and Mansell. Commissioner White indicated that he had been out on the job Friday and the Water Department work had not been finished at that time.

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Commissioner Stack asked Mr. Moore the status of the contract for the installation of moving sidewalks for Concourses B and C at San Francisco International Airport. Mr. Moore stated he had a request from the United Air Lines in this respect which would be brought to the Commission for action. United Air Lines is asking that Stephens-Adamson, the contractor, be granted a delay in their starting day until after the holidays. Mr.Moore informed the Commission it would take sixty days in which to install the moving sidewalks.

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At this point Commissioner White asked Airport Manager Belford Brown if he had anything to report.

Mr. Brown informed the Commission of the circumstances leading up to the publicity relative to the occupancy of South Terminal quarters at the San Francisco International Airport by the governmental inspection agencies. He then reviewed the previous attempts made by Airport Management to enter into negotiations that would have led to a contract for occupancy. He also mentioned the attempts on the part of Mr. Kirkwood and himself, as well as the Airport Operators Council, to attempt to implement Public Law which would allow these agencies to pay rent. Although public law No. 87-255 is on the books, no funds have been appropriated. Nevertheless, Mr. Brown pointed out, he felt that the least these agencies could do is pay for their janitorial services, as other agencies such as the Post Office now do.

Commissioner White read the following statement:

"After review of the chronological file, the Commission:

"a) Supports staff's efforts and previous actions.

"b) Confirms that governmental agencies are in the South Terminal Building without the City's permission, and are, in effect, trespassing.

"c) Admonishes the governmental agencies for threatening the City by withdrawing designation of San Francisco International Airport as a port for debarkation of passengers from foreign ports.

"d) City and the Public Utilities Commission are concerned mainly with the passengers and travelling public who use San Francisco International Airport; and therefore, although the record is clear in respect to San Francisco's position regarding payment of rentals, custodial services and utilities, the Commission hereby instructs Airport management to grant the governmental

agencies permission to remain in the South Terminal Building providing the agencies involved will meet with the City's representatives and work out a formal document concerning their occupancy.

"e) Although this permission will result in the City's providing the services in question during the interim period and until such time as Public Law 87-255 is implemented, the Commission further instructs Airport Management to continue aggressively to pursue the matter of getting back the monies for utilities and janitorial services through the cooperation of other San Francisco agencies and our legislative representatives in Washington."

At this point Commissioner White requested that the Commission adopt the foregoing statement as a statement of policy and direct Mr. Brown to proceed in accordance therewith.

Upon motion by Commissioner Stack, seconded by Commissioner Simon, the above statement was adopted as the official policy of the Public Utilities Commission in this matter.

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The Secretary stated he had received a letter dated November 11, 1963, from the Forest Hill Association, requesting that their Board of Directors be granted permission to appear before the Public Utilities Commission relative to the relocation of water mains in the Forest Hill area.

Mr. Burr in response to a question from the Commission, stated that although he had not seen the letter, the Water Department under a contract authorized by the Public Utilities Commission several weeks ago was relocating water services from easements behind the homes in Forest Hill to the streets in front of the homes. He stated that this involved some cost to the home owners for connections and he felt sure that this was the matter which the Board of Directors wished to discuss with the Commission. He informed the Commission that the Department had appeared before the Forest Hill Association several times and was in possession of a letter opinion from the City Attorney advising of the legality of the Department's operation.

The Commission then instructed the Secretary to set a date that was convenient for the Commission and the Association.

THEREUPON THE MEETING ADJOURNED.

James J. Finn

HETCH HETCHY WATER SUPPLY, POWER
AND UTILITIES ENGINEERING BUREAU

Report on the Activities of the Bureau
Public Utilities Commission Meeting
November 12, 1963

HETCH HETCHY PROJECT

Water Conditions

Storage conditions in the mountain reservoirs continue to be good for this time of the year. All water in Lake Eleanor which can be diverted to Lake Lloyd through the Eleanor-Cherry Diversion Tunnel has been transferred for power generation at Cherry Powerhouse.

Power Production

During the month of October, Moccasin and Cherry Powerhouses generated 44,940,000 kwh and 76,264,000 kwh, respectively.

Cherry Generator Failure

On November 2, 1963, at approximately 8:15 a.m. the 13,800-volt stator winding of generator No. 1 in Cherry Powerhouse caught fire as a result of insulation failure. Protective relays automatically shut down the unit. Upon declaration of an emergency City forces proceeded immediately to dismantle the unit for repairs. Armature winders of the generator manufacturer, Allis-Chalmers Manufacturing Company, together with City forces, are performing the repair work.

Replacement of Radio System

Base stations at Moccasin, Early Intake and O'Shaughnessy Dam, and practically all of the mobile stations in vehicles have been completed and are operating on the new frequency of 48.20 Mc.

New Don Pedro Project

The Federal Power Commission currently has the New Don Pedro Project under consideration. Oral arguments before the commission by the counsels of the various interested agencies are scheduled for December 5, 1963.

CANYON POWER PROJECT

Canyon Power Tunnel

Tunnel driving continues at the upstream heading of North Mountain adit and the downstream heading at Hetch Hetchy adit. To date approximately 44,800 linear feet or about 82.5 percent of the main tunnel has been driven. The contractor continues to excavate the surge shaft on a two shift basis, bringing total surge shaft excavation to about 370 feet or 95 percent complete. Installation and concreting of steel tunnel lining at the upstream portal is progressing. Excavation for the river crossing was completed and steel pipe for the crossing has been installed and set to line and grade. A 13-ft. section of tunnel between the river crossing and the existing diversion tunnel has been excavated.

On October 11 through October 13, an inspection was made of the completed portion of the tunnel upstream from North Mountain adit with our consulting geologist to determine lining treatment required for the few faulted sections of tunnel encountered during driving.

Canyon Powerhouse

A supplement to the "Preliminary Design Report, Canyon Powerhouse" by Sverdrup & Parcel has been submitted for approval and is presently under review by the Utilities Engineering Bureau.

Five bids were received on October 17, 1963 for Hetch Hetchy Contract No. 331, Furnishing and Installing Synchronous Generators for Canyon Generating Station. The low bid of $799,736 was submitted by Ets-Hokin Corporation of San Francisco quoting on generators to be supplied by the Tokyo Shibura Electric Company (Toshiba) of Japan. The high bid was $979,165. Award was made to the low bidder on November 5.

O'Shaughnessy Dam Power Plant

An application map for the necessary Raker Act permit for the small power plant to be constructed in the diversion tunnel at O'Shaughnessy Dam was filed on October 18, 1963 in the U. S. Bureau of Land Management office in Sacramento. This power plant, 1200 kilowatts in capacity, will generate power from the water to be released for fish life as stipulated when the Canyon Power Project was approved by the Secretary of the Interior in May, 1961.

SAN JOAQUIN PIPE LINE NO. 3

Section B (San Joaquin River to Oakdale)

Work continues on excavation of pipe trench and laying of the 79-1/2 inch steel pipe. Approximately 13,000 feet of pipe has been laid to date. Installation of tunnel liner plates for the encasement of the pipe under State Highways 99 and 109A was completed and the exterior annular space grouted.

Section C (San Joaquin River Crossing)

The contractor is mobilizing equipment and has started preliminary work at the river for well points and the driving of test piles. Shop drawings on the laying sequence and design of the 78-inch pipe for the aqueduct and the 48-inch pipes for the blowoff have been submitted by the contractor for approval.

Tesla Portal

Construction of the valve house foundation including the pier, anchor bolts and sole plates for the 78-inch butterfly valve was completed. The valve was shipped to the job site and has been installed.

AIRPORT ENGINEERING AND CONSTRUCTION

South Terminal Building and Piers

All airline tenants except Western Airlines occupied the premises for operation commencing November 4 and 5.

Additions to South Terminal Building and Piers "E," "F" and "G"

The contractor continued welding of structural steel stairway at Concourse "G", and completed installation of glass on baggage enclosure at Concourse "F" and lettering on all signs.

Automatic Flight Announcer--South Terminal Building

All equipment has been installed and checked by a factory representative.

South Terminal Public Address System

The contractor has installed all wiring and has now connected to speakers in the Interstate area. Contract is 99 percent complete.

Pier "FF" Interim Facilities, Gateroom 57 and Pier "G" Elevator

The contractor has moved equipment on to job-site and commenced excavation for foundation beams.

Extension to Pier "C"

Work is continuing on all phases of interior finish, electrical and mechanical work.

Pavement and Lighting for Extension of Runway 28L

The contractor completed asphalt surface on perimeter road and commenced placement of 2-inch finished asphalt surface on runway. Installation of conduits, light bases and wiring is complete along west side of runway and about 85 percent complete on the east side.

Road R-21

Roadway pavement with the exception of asphalt shoulder berms has been completed. All directional signs were installed and road opened to public use on October 23, 1963.

Pavement Reconstruction - Central Terminal Area

Contractor commenced work on breaking pavement and excavating around perimeter of plane positions 24, 25, and 26.

Parking Garage

Placement of waterproof membrane on concrete slab in the Central Pedestrian Tunnel was completed. Construction of tunnel walls has started. Excavation and pile driving continues in east and southeast sections of garage.

Painting Central Terminal Building

Work continued on the finish coat of the runway side of the Central Terminal Building.

Moving Sidewalks

Shop drawings submitted by Stephens-Adamson Company for the installation were approved and returned to the contractor by the Utilities Engineering Bureau.

MUNICIPAL RAILWAY ENGINEERING AND CONSTRUCTION

Radio System Replacement

The base station at Radio Communications Center on Twin Peaks has been installed. Field testing is being continued to establish the effectiveness of interference corrective measures being made by the contractor. Interference conditions are much more severe than was anticipated by mathematical analyses prior to issuance of contract. Additional cavity resonators have been ordered by the contractor for interference correction.

Installation of mobile stations is being held-up pending final correction of interference at the base station.

Authorization has been received from the Federal Communications Commission to continue interim operation on the old frequency of 31.14 Mc.

Track Construction - Ocean Avenue at Southern Freeway

Two bids were received on October 24, 1963 for Municipal Railway Contract No. 476 for the placement of permanent track on Ocean Avenue at Southern Freeway. The low bid of $39,792 was submitted by Sharp and Fellows Construction Company of Torrance, California. Second bid was $40,077. Award has been made to the low bidder.

Cable Cars

On October 28, 1963, the Board of Supervisors appropriated $277,200 for the replacement of cable car machinery and related work in the Washington-Mason Powerhouse. Utilities Engineering Bureau personnel are currently preparing plans and specifications for this work.

O. L. MOORE
General Manager

UTILITIES ENGINEERING BUREAU

STATUS OF CONSTRUCTION CONTRACTS

November 12, 1963

Contract No.	Title	Contract Amount	Auth. Pmts. to Date	Percent Complete	% Time Elapsed
Hetch Hetchy					
HH-349	Canyon Power Tunnel	$11,169,895	$7,547,431	75	68
HH-357	San Joaquin Pipeline No. 3, Section B	6,603,992	737,304	12	23
HH-358	San Joaquin Pipeline No. 3, Tesla Connection	132,817	9,012	8	43
HH-362	Tunnel Drain Line, Canyon Powerhouse	54,437.50	2,155	5	30
HH-364	San Joaquin Pipeline No. 3, Section C	1,516,835	--	--	5
HH-365	Replacement of Radio System	39,269	---	60	67
Airport					
A-259	South Terminal Apron Pavement & Term. Facil.	1,458,002	1,458,002	100	245
A-260	South Terminal Building and Piers	9,010,837	8,080,448	99	168
A-285	Pavement for Extension of Runway 28 L	1,142,686	865,713	84	120
A-297	Elevated Roads and Ramps	558,874	497,903	99	214
A-309	Extension of Pier C	1,086,123	809,875	83	103
A-328	South Terminal P. A. System	17,285	14,779	97	200
A-331	Construction of Parking Garage and Related Facilities	7,459,000	674,250	10	16
A-332	Road R-21	80,000	59,969	83	171

Contract No.	Title	Contract Amount	Auth. Pmts. to Date	Percent Complete	% Time Elapsed
Airport - Cont'd.					
A-334	Pavement Reconstruction Central Terminal Apron	$101,265	$ 1,830	2	28
A-342	Automatic Flight Announcer South Terminal Building	54,052	47,187	97	105
A-346	Modifications to Power Station K	4,963	4,422	99	109
A-349	Alterations to So.Term. Bldg.& Piers E,F, & G	124,444	97,737	87	111
A-353	Pier F Waiting Room	146,641	909	1	14
A-356	Paint.Central Terminal	15,477	12,234	88	120
A-357	Moving Sidewalk	200,000	Design by Contractor		42
A-358	Silt Removal	3,834	Awaiting Certification		
A-361	Load Center No. 5 at Pier C	9,874	--	--	--
Railway					
MR-474	Track Removal and Construction at Elkton Yard	86,120*	77,108	100	190
MR-476	Track Construction-Ocean Avenue at Southern Freeway	39,792*	Awaiting Certification		
MR-479	Trolley Overhead - Elkton	28,990*	--	--	72
MR-480	Relocation of Feeders for Temp. Detour,San Jose Ave. at Southern Freeway	11,920*	11,420	100	100
MR-487	Replacement of Radio System	30,637	4,465	16	76

*Includes City-furnished material

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS

November 7, 1963

Contract No.	Title	Contract Amount	Authorized Payments To Date	Percent Complete	Time Elapsed
969	Pulgas Temple Water Supply in San Mateo Co.	$ 20,597.59	$ 11,398.59	60	192
984	Constr. of Roof & Rehabilitation of Lining for University Mound Reservoir, North Basin	1,493,742.17	1,299,331.06	96	122
1065	Installation of Valve & Bypass, CSPL No. 2 at El Cerrito Road	44,666.00	7,110.00	90	278
1069	Laying 6-5/8", 18" & 24" Steel Mains in Geneva & Ocean Aves.(So. Freeway)	56,619.00	44,433.00	92	111
1086	Reconstruct Timber Bridges & Roadway, Newark to Newark Slough	36,565.00	31,228.20	97	74
1090	Constr. of Corporation Yard, Newcomb Ave. & Quint St., San Francisco	1,256,000.00	972,144.00	88	74
1091	8",12" & 16" C.I. Mains in Army,Penn., Newcomb, Kirkwood,Toland & Other Sts.	119,695.50	50,918.85	82	62
1092	Cement Mortar Line 22",30",36",37" & 48" Steel pipe in Harrison,San Jose, Holloday, Chenery & Other Sts.	133,890.00	None	1	10
1095	Lombard St. Reservoir Rehabilitation	250,800.00	30,510.00	15	29
1099	Constr. James H. Turner Dam(San Antonio Project)	4,390,132.00	1,447,319.24	40	34

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS

November 7, 1963

(Cont'd)

Contract No.	Title	Contract Amount	Authorized Payments To Date	Percent Complete	Percent Time Elapsed
1100	Constr. of Bay Division Pipeline No. 4, Section B	$6,285,030.12	$2,214,499.48	41	24
1113	4" & 6" C.I.Main in Magellan,Dorantes & Other Sts.	191,095.00	3,514.50	5	15
1115	6" & 16" C.I. Main in University St. bet. Mansell & Olmstead Sts.	15,319.00	4,241.25	65	162
1119	8" C.I. Main in 19th Ave.,So. of Wawona	6,485.25	2,987.55	87	160
1126	6" C.I. Main in Lombard St., bet. Franklin & Van Ness Ave.	12,529.00	4,137.30	52	230
1129	6" & 8" C.I. Main in Velasco Ave. bet. Calgary & Schwerin Sts.	10,235.90	none	0	125
1130	8" C.I.Main in Hawthorne St.,No. of Folsom St.(Replace Small Mains)	7,008.50	none	0	130
1132A	City of Hayward,Service Connection to B.D.P.L. Nos. 1 & 2,Near Newark Valve Hse.	45,429.00	7,909.74	30	33

The following contracts have been completed since our last report:

1089 16",20" & 24" C.I. & Steel Mains in Madrid,Geneva, Huron & Other Sts. - Oct. 4, 1963

1112 Constr. Fence - San Andreas Watershed (S.M. Co.) - Oct. 28, 1963

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,439th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, NOVEMBER 19, 1963, COMMENCING AT 2:00 P.M.

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Call to Order

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Bert Simon

Absent: Commissioner Thos. F. Stack

President Stuart N. Greenberg presided.

On motion of Commissioner Simon, seconded by Commissioner White, the minutes of the 1,437th regular meeting of the Commission held November 5, 1963, and the minutes of the 1,438th regular meeting of the Commission held November 12, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Simon
Absent-Commissioner Stack

On motion of Commissioner Simon, seconded by Commissioner White, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Simon
Absent-Commissioner Stack

--RESOLUTION NO. 23,430--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
CC Deborah Klapperich, a minor, by and through her parent, J. B. Klapperich	February 12, 1963	$ 995.00
CC Mollie J. Lange	April 17, 1963	2,586.35
Litigated Settlements		
MC Alfred W. Seltzer	August 3, 1962	1,000.00
APPROPRIATION NO. 3.735.804.000		$ 4,581.35

--RESOLUTION NO. 23,431--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contracts:

Airport Department Contract No. 368--Pavement for Access Road and Crossover-Taxiway S at San Francisco International Airport, to The Lowrie Paving Company, Inc., in amount of $11,867.75;

Municipal Railway Contract No. 481--Overhead Construction, Ocean Avenue at Southern Freeway, to Abbett Electric Corporation, in net amount of $24,882.50; and be it further

RESOLVED, That all other bids for the above-described works are hereby rejected.

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At this point Commissioner Stack arrived.

On motion of Commissioner Simon, seconded by Commissioner White, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 23,432--

RESOLVED, That this Commission approves plans and specifications and hereby authorizes Bid Call:

WD Contract No. 1096--Construction of San Andreas Outlet No. 3 Chlorination Station

WD Contract No. 1138--James H. Turner Dam - Burning Debris (Alameda County)

MR Contract No. 488--Geneva Office Building Re-Roofing

--RESOLUTION NO. 23,433--

RESOLVED, That this Commission hereby approves Traveling Expense Vouchers as follows:

$339.00, expenses of Paul J. Fanning, Director, Bureau of Personnel and Safety, incurred in connection with attendance at 51st Annual National Safety Congress and Exposition, in Chicago, Illinois, October 27 through November 1, 1963;

$377.30, expenses of V. W. Anderson, General Manager, Municipal Railway, incurred in connection with attendance at 1963 Annual Conference of The American Transit Association, in Chicago, Illinois, September 29 through October 3, 1963.

--RESOLUTION NO. 23,434--

RESOLVED, That this Commission approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: Barrett National Car Rental System, Inc.

Space: Central Terminal Building, Second Floor, Room 205B, C and D consisting of 423 sq. ft.

Monthly Consideration: $253.80

Effective Date: November 20, 1963

--RESOLUTION NO. 23,435--

RESOLVED, That this Commission accepts the work as satisfactorily completed and hereby approves Final Payment in the amount of $11,420.00, in favor of West Coast Electric Company, under Municipal Railway Contract No. 480--Relocation of Feeders for Temporary Detour - San Jose Avenue at Southern Freeway.

--RESOLUTION NO. 23,436--

RESOLVED, That this Commission hereby requests the Controller's approval of Water Department Request for Funds in the amount of $19,800.00, under Appropriation No. 3.747.549.000, to provide additional funds for SFWD Contract No. 1096--Construction of San Andreas Outlet No. 3 Chlorination Station.

--RESOLUTION NO. 23,437--

WHEREAS, By the terms of San Francisco Airport Department Contract No. 357, Furnishing and Installing Moving Sidewalks Passenger Conveyors for Concourses B and C, the Contractor, Stephens-Adamson Mfg. Co., was to have commenced design work on or before August 31, 1963 and construction work on or before September 23, 1963; and

WHEREAS, Prosecution of the work would require that a temporary wall be built in the North Concourse parallel to the window wall and approximately 14 feet from it leaving only 8 feet of corridor for use by the airline passengers;and

WHEREAS, United Air Lines has asked that work be delayed until after the Christmas travel season, except for structural work that can be done below the floor level; and

WHEREAS, United Air Lines has agreed to reimburse the Contractor for additional costs that would result from delaying construction work until early January 1964,so that a delay could be granted at no additional cost to the City;

NOW, THEREFORE, BE IT RESOLVED, That this Commission hereby authorizes that the starting date for construction work above the floor level in the North Concourse be postponed until January 6, 1964.

--RESOLUTION NO. 23,438--

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors, supplemental appropriation in the amount of $12,000.00 to Appropriation No. 3.725.269.000-Industrial Waste Survey, to provide funds for an industrial waste

survey at the San Francisco International Airport to determine the extent that Airport drainage discharges do or do not contaminate bay waters.

--RESOLUTION NO. 23,439--

RESOLVED, That this Commission hereby authorizes Belford Brown, General Manager, Airport Department, to travel to Chicago and New York, departing San Francisco on December 5, 1963 and returning December 14, 1963, on routine airport business matters.

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In reference to Resolution No. 23,437, authorizing postponement of the starting date for construction of work above floor level under Airport Department Contract No. 357--Moving Sidewalk in the North Concourse between Piers B and C, to January 6, 1964; Mr. O. L. Moore, General Manager, Hetch Hetchy Project and Utilities Engineering Bureau, informed the Commission that this would delay the completion of the job until some time in March, 1964, and would entail no extra cost to City.

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In reference to Resolution No. 23,438, Belford Brown, General Manager, Airport Department, explained in reply to a question by the Commission, that the $12,000 to provide funds for an industrial waste survey at San Francisco International Airport was required by the State in order to monitor the effluent. The monitoring, Mr. Brown said, would be helpful in determining which of the tenants might be responsible for disposing of toxic contaminants.

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Manager of Utilities Calendar Items:

Mr. Kirkwood submitted a proposed schedule of budget reviews to the Commission. The schedule was tacitly approved, with Commissioner Greenberg explaining he would not be present at the meeting of December 3, 1963.

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Airport Manager Belford Brown reported on the meetings held with the United States Government inspection services, at which Commissioner White was present, regarding the dispute over interpretation of what "adequate facilities" are. He said at these meetings, which were very amicable, they discussed all of the avenues that were in conflict.

Mr. Brown pointed out the necessity for clarification of the application of existing Federal laws and the City Charter to this situation, and suggested that the matter be referred to the City Attorney for advice.

Mr. Brown advised that in the interim janitorial and utilities services would be provided by the airport but that the Federal government would be billed.

Commissioner White mentioned that this recommendation was not only that of himself and Mr. Brown but the representatives of the Federal inspection agencies tacitly agreed that this is one method which might provide the answer.

The matter was then unanimously referred to the City Attorney.

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Mr. Kirkwood then made mention of the Cliff House Gift Shop fire and the article in the newspapers which mentioned that there was some lack of water pressure.

George D. Burr, Acting General Manager and Chief Engineer, San Francisco Water Department, explained because of the small size of the mains in Point Lobos Avenue, the Department should give consideration to replacing those mains. He then went on to further emphasize the need for a reservoir in Lincoln Park to improve water pressure in the entire area. He also advised the Commission that the Francisco Heights Reservoir was necessary in order to provide domestic water pressure and emergency fire protection in the northeast section of San Francisco.

Mr. Burr urged that the Commission give serious consideration to planning and construction of these projects in the very near future.

Departmental Report:

V. W. Anderson, General Manager, Municipal Railway, presented the monthly report.

Commissioner Greenberg remarked that the revenues of the Municipal Railway were holding up in comparison with those of the rest of the country, and went on to mention that nearly every city in the country was raising its fare.

He then took up the subject of the recent letter of the Downtown Association, dated November 13, 1963, in which the Association stated its opposition to an increase in the basic fare structure of the Municipal Railway.

He suggested that Mr. Anderson compile a report for Mayor-elect Shelley, showing wage rates and fares in other major cities.

Further discussion followed, in which Commissioner White pointed out that the Municipal Railway's seven million dollar deficit comes out of property taxes and it still costs the average home owner more than 15¢ for a ride on the Municipal Railway. Commissioner Greenberg said that he, too, had done some rough figuring and concluded that the average person was better off absorbing the deficit in his taxes rather than paying a 25¢ fare.

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Commissioner Greenberg asked Mr. Anderson, after noting the costs to the Municipal Railway resulting from recent parades, if there was some method wherein the organizations sponsoring these parades could pick up the bill for the Municipal Railway.

Roll Call: All Commissioners passed.

THEREUPON THE MEETING ADJOURNED.

James R. Finn

PUBLIC UTILITIES COMMISSION

COMMUNICATIONS FOR THE WEEK ENDING: November 15, 1963

1- Letter, dated November 12, 1963, from Arthur E. Larkinson, insurance broker, relative to schedules on the No. 72 Line during the p.m. peak period.

Referred to V. W. Anderson, General Manager, Municipal Railway, for reply.

. . . . .

2- Letter dated November 13, 1963, from Down Town Association, regarding its opposition to any increase in the basic fare structure of the Municipal Railway.

Copies to Commissioners.

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REPORT TO

PUBLIC UTILITIES COMMISSION

By

V. W. Anderson, General Manager
SAN FRANCISCO MUNICIPAL RAILWAY

November 19, 1963

PASSENGER REVENUE:

August	1962	$1,735,916			
	1963	1,675,638	- 60,278 --	or	- 3.47%
September	1962	$1,560,105			
	1963	1,604,085	+ 43,980 --	or	+ 2.82%
October	1962	$1,739,486			
	1963(T)	1,765,291	+ 25,805 --	or	+ 1.48%
Fiscal Year					
--to 10/31/62		$6,664,651			
--to 10/31/63(T)		6,741,232	+ 76,581 --	or	+ 1.15%
Over Budget Estimate			+ 92,678 --	or	+ 1.38%

(T) Tentative

REVENUE PASSENGERS:

August	1962	12,169,116			
	1963	11,776,229	- 392,887 --	or	- 3.23%
September	1962	11,116,605			
	1963	11,463,209	+ 346,604 --	or	+ 3.12%
October	1962	12,675,758			
	1963	12,908,248	+ 232,490 --	or	+ 1.83%

The following comparative information is teken from the most recent available statistics from the American Transit Association.

August 1963: Average--Cities over 500,000 population - 3.17%

Average--All City Transit Systems - 4.74%

BAY BRIDGE TRAFFIC:

One way traffic operation commenced on the Bay Bridge on October 12, 1963. The Municipal Railway traffic staff made observation on transit streets in the vicinity of the Bay Bridge on and off ramps. No adverse effect was observed.

NEW DIAMOND HEIGHTS SERVICE
-- REVISION IN GLENVIEW LOOP:

In accordance with authorization of the Public Utilities Commission, service to Diamond Heights by line #37 was inaugurated Sunday, November 3. At the same time a revision was made in routing to line #37 "Glenview" terminal by looping via Portola, Burnett, Dawnview and Glenview to Portola -- and returning via Portola.

Initial usage of the new Diamond Heights service is light. Passenger traffic statistics are being compiled and will be submitted at a later date.

A schedule of line #37 Diamond Heights and Glenview service has been prepared and a copy appears later in this report.

CLAY STREET SEWER RECONSTRUCTION:

In last month's report to the Commission it was stated that revision in routing of lines #41 and #55 as related to the closing of Clay Street for sewer reconstruction would take effect Sunday, October 27. Notice was received, however, that there would be a delay in commencing this project and the change, therefore, took place Sunday, November 10, instead.

This involves routing inbound #55 coaches via Commercial between Battery and the Embarcadero. It also necessitates turning trolley coaches from the northerly portion of line #41 back at Clay & Sansome as well as turning trolley coaches from the southerly portion of line #41 back at Sacramento & Davis. Connecting transfer service, however, is provided by line #55.

Weekday nights as well as during all periods of operation on Saturdays and Sundays, motor coaches are used on line #41, providing "through" operation between Beale & Howard and the northerly terminal at Lyon & Greenwich.

The changes pertaining to lines #41 and #55 required an interdivisional signup involving Kirkland, Potrero and Presidio divisions.

EXPRESS STOP:

An outbound stop for line #14 express coaches has been established on Alemany Boulevard at St. Mary's over-crossing. This stop is in lieu of the previous stop made at Trumbull & Alemany which had to be eliminated due to freeway construction in that vicinity.

LEGION OF HONOR:

On Saturday and Sunday, November 9 and 10, special shuttle service was provided between 33rd & Geary and the Legion of Honor for the exhibition of "The Works of Auguste Rodin".

SANTA CLAUS ARRIVES BY CABLE CAR:

In accordance with established tradition, Santa Claus arrived in San Francisco on Saturday, November 9, riding on the roof of a decorated Powell Street cable car. This cable car led a parade from Post & Powell to Market Street. Also included in the parade from Union Square was a Municipal Railway motorized cable car which was chartered by the Emporium at regular rates.

PARADES:

On Sunday, October 13 (in observation of Columbus Day), and on Sunday, November 10 (in observation of Veterans Day), parades were held on Market Street. This necessitated removing transit vehicles, including streetcars, from Market Street east of 8th Street. In accordance with previous practice, shuttle motor coach service was provided between 11th & Market and the Ferry terminal to connect with streetcars. Market Street motor coaches and trolley coaches were rerouted via Mission Street. Lines #15, #42, and #30 were allowed to cross Market Street between parade units.

Supervision related to the parades required 17 inspectors and 2 special duty platform men.

PRE-CHRISTMAS SERVICE:

The Municipal Railway has prepared special pre-Christmas schedules for lines where previous experience has indicated that they are warranted as related to travel and traffic conditions.

Pre-Christmas Service - Cont.:

Previous experience also indicates that on November 29, the day after Thanksgiving, severe traffic congestion in the downtown district will cause serious delay to transit vehicles and disruption to service in spite of efforts made to cope with the problem.

HYDE STREET CABLE:

On October 28, the Cable Machinery Department replaced the Hyde Street line cable which had been in service for 127 days (average 125 days). Three days later, the new cable was damaged at a point about 2,000 feet away from the main splice. Inspection revealed that the cable had been kinked and ripped. The damage was repaired during the regular night shut-down period.

TURK STREET SUBSTATION:

The second section of the 12,000 Volt bus structure at the Turk Street substation, together with two cubicles, was installed by the Pacific Gas and Electric Company. This work is being done in order to comply with the State of California safety requirements.

The Turk Street Substation was shut down on November 3 at 2:05 p.m., and returned to the line at 2:25 p.m. There was no interruption in service as other stations carried the load. The shutdown was caused by a failure in a 12 KV cable installed by the Pacific Gas and Electric Company in conjunction with their work at this substation. A fire started in the No. 4 cell switch gear but was extinguished by the operator. Repairs were made by the Pacific Gas and Electric crews.

ACCIDENT SETTLEMENTS:

Accident settlements totaled $567,705 for the first four months of the current fiscal year. This compares with $772,770 for a comparable period in the last fiscal year and $668,332 for a comparable period in the previous fiscal year.

COMMENDATION:

The Municipal Railway transports approximately 17 million passengers per month. Of this number there are about seven per day or about 200 per month that take the time to comment on the service in one way or another. Additionally, there are commendations and these outnumber reports of an adverse nature.

A copy of a commendation received from a resident on Pierce Street who has had considerable experience with transit service elsewhere follows:

Pierce Street San Francisco, California

Gentlemen: Iwish to compliment you on the finest city commuting system I have hit since I left Massachusetts 8 months ago. Chicago's system was so much better than ours I was delighted. Then ten weeks in Denver convinced me that it was not so unusual.
However, the courtesy, kindness, and friendliness of your drivers makes riding your buses which I have done daily in sightseeing the city the best welcome of all to San Francisco. It is also I note a well-patronized system and I think your fares and service must be worthwhile to you as well as its consumers.
I could not pick out any special driver as they are all equally efficient and helpful.
May your system prosper and your services grow.

Yours truly,

Marion [illegible]

for 3 wks

PS Share-a-car but do not use in the city

IDF

SAN FRANCISCO MUNICIPAL RAILWAY

SCHEDULE OF SERVICE

- -

LINE NO. 37 - CORBETT

GLENVIEW & PORTOLA TO 17TH & MARKET

AND

DIAMOND HEIGHTS TO 17TH & MARKET

- - -

Effective Nov. 3, 1963

WEEKDAYS

Lv.Glen-view & Portola	Lv.Dia.Hts. Farnum & Addison	Lv.17 & Mkt. for Glen-view	Lv.17 & Mkt. for Diamond Heights
6:49AM	7:00AM	7:01AM	7:16AM
7:19	7:30	7:31	7:46
7:49	8:00	8:01	8:16
8:19	8:30	8:31	8:46
8:49	9:00	9:01	9:16
9:19	9:30	9:31	9:46
9:49	10:00	10:01	10:16
10:19	10:30	10:31	10:46
10:49	11:00	11:01	11:16
11:19	11:30	11:31	11:46
11:49	12:00 Noon	12:01PM	12:16PM
12:19PM	12:30PM	12:31	12:46
12:49	1:00	1:01	1:16
1:19	1:30	1:31	1:46
1:49	2:00	2:01	2:16
2:19	2:30	2:31	2:46
2:49	3:00	3:01	3:16
3:19	3:30	3:31	3:46
3:49	4:00	4:01	4:16
4:19	4:30	4:31	4:46
4:49	5:00	5:01	5:16
5:19	5:30	5:31	5:46
5:49	6:00	6:01	6:16
6:49	6:20	6:36	7:01
7:49	7:15	7:31	8:01
8:49	8:15	8:31	9:01

SATURDAY

Lv.Glen-view & Portola	Lv.Dia.Hts. Farnum & Addison	Lv.17 & Mkt. for Glen-view	Lv.17 & Mkt. for Diamond Heights
6:49AM	7:15AM	7:31AM	7:01AM
7:49	8:15	8:31	8:01
8:49	9:15	9:31	9:01
9:49	10:15	10:31	10:01
10:49	11:15	11:31	11:01
11:49	12:15PM	12:31PM	12:01PM
12:49PM	1:15	1:31	1:01
1:49	2:15	2:31	2:01
2:49	3:15	3:31	3:01
3:49	4:15	4:31	4:01
4:49	5:15	5:31	5:01
5:49	6:15	6:31	6:01
6:49	7:15	7:31	7:01
7:49	8:15	8:31	8:01
8:49			9:01

SUNDAY

		10:31AM	
10:49AM	11:15AM	11:31	11:01AM
11:49	12:15PM	12:31PM	12:01PM
12:49PM	1:15	1:31	1:01
1:49	2:15	2:31	2:01
2:49	3:15	3:31	3:01
3:49	4:15	4:31	4:01
4:49	5:15	5:31	5:01
5:49			6:01

GLENVIEW ROUTE

From Portola-Glenview via Portola Drive, Corbett, 17th to Castro & Market.

Returning via Castro, 18th, Eureka, 17th, Corbett, Portola Drive, Burnett, Dawnview, Glenview to Portola Drive.

DIAMOND HEIGHTS ROUTE

From Addison-Farnum via Addison, Diamond Heights Blvd., Duncan, Diamond Heights Blvd., Clipper, Portola Drive, Corbett, 17th to Castro & Market.

Returning via Castro, 18th, Eureka, 17th, Corbett, Portola, Clipper, Diamond Heights Blvd., Duncan, Diamond Heights Blvd., Addison to Farnum.

NOTE:

All coaches operate via a common route between Market & Castro and Portola, Burnett & Clipper.

Schedules are subject to change without notice.

November 3, 1963

TRANSIT BRIEFS

LOS ANGELES, CALIF. - The Los Angeles Metropolitan Transit Authority Board members have approved arrangements for facilities in a new, ultra-modern bus terminal. Serving both LAMTA and Greyhound, the multi-million dollar terminal will occupy almost all of a block in the downtown area. Western Greyhound Lines, which will build the facility and lease to LAMTA, will proceed to clear the site in preparation for early construction.

READING, PA.- Reading Bus Company recently boosted its fare from 18 cents to 20 cents as a result of state Public Utility Commission authorization of the revised fare structure. The company's interurban fares, covering three to seven zones and ranging previously between 30 and 55 cents, were hiked five cents.

CHICAGO, ILL.- September revenues of the Chicago Transit Authority showed a decrease of nearly two percent from the same month last year. Receipts totaled $10,820,228 which was a $212,783 decline from September of the prior year. (The Muni, by comparison was "up" about 3%.)

PORTLAND, ORE.
SAN ANTONIO, TEXAS - Wage increases were recently granted transit operators at Portland, Oregon and San Antonio, Texas, covering two year periods. At Portland, the Rose City Transit Company has signed a new two-year contract with Division 757 of the Amalgamated Transit Union which provides operating employees with a three-step hourly pay increase totaling 23 cents an hour plus seven cents additional in fringe benefit improvements. Following negotiation of the new wage pact, Rose City Transit submitted a proposal for a fare increase to the city. Sought is a 30-cent fare and a hike in the weekly pass. Maximum base rate of Rose City operators will ultimately reach $2.80 an hour. The new contract will cost the company an estimated $143,000 additional yearly in wage costs. At San Antonio, bus drivers of the San Antonio Transit System received a ten cent an hour wage boost, to be granted in two stages. They received a five cent raise as of August 1 of this year, upping the top rate to $2.20 an hour and will get another five cent hike on August 1, 1964, putting the top rate at $2.25.

ATLANTA, GA.- The fare for bus rides in the Atlanta area has been raised a nickel to 25 cents under a higher rate structure authorized recently by the Georgia Public Service Commission. In addition to the five cent rise in the cash fare from 20 cents approved for Atlanta Transit System, Inc., the commission allowed the company's request for a hike in tokens from a rate of four for 75 cents to four for 85 cents.

LONG BEACH, CALIF.- Fifteen new luxury buses were introduced to local residents in a special parade recently, the parade marking the arrival of $375,000 worth of rolling equipment from the General Motors plant in Pontiac, Michigan.

SAN FRANCISCO, CALIF.- Details of a unique tunneling machine test program that could greatly reduce the cost and inconvenience of future subway construction have been revealed by consulting engineers for the Bay Area Rapid Transit District. The test program scheduled to begin next July, will involve the fabrication of at least one, and probably two specially-designed tunneling machines whose performance can be evaluated and compared on a selected underground test section of the bay region's forthcoming 75-mile rail rapid transit network. If successful, either or both machines will be used later to excavate large portions of the downtown subways scheduled for construction in downtown San Francisco, Oakland and Berkeley.

CHICAGO, ILL.- Major cities in the United States and Canada are making immediate provisions for future rapid transit routes in the median strips of freeways and superhighways being built now, the Institute for Rapid Transit reported. "A survey of large cities shows that many city planners, highway engineers, and other public officials have now recognized the importance of planning for future rapid transit operations at the time freeways and superhighways are constructed," said Walter McCarter, president of the Institute for Rapid Transit.

November 15, 1963.

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,440th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, NOVEMBER 26, 1963, COMMENCING AT 2:00 P.M.

OoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOoOo

Call to Order

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Thos. F. Stack, Bert Simon

Absent: None

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Greenberg.

Commissioner Greenberg requested everyone present to remain standing while he read the following:

"At this first Public Utilities Commission Meeting subsequent to our national tragedy, though we have already prayed privately in our hearts and publicly in our places of worship, we open this meeting, O Merciful God, asking peace unto the soul of John Fitzgerald Kennedy, solace for the bereaved family, guidance for President Lyndon Johnson, and blessing for all the people of the United States of America."

Thereupon the assembly stood in a few minutes of prayerful silence in tribute to the memory of John Fitzgerald Kennedy.

Upon motion of Commissioner Greenberg, seconded by Commissioner White, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 23,439A--

WHEREAS, On November 22, 1963, John Fitzgerald Kennedy, Thirty-fifth President of these United States, met a cruel and tragic death at the hands of an assassin; and

WHEREAS, The untimely passing of this great courageous man and leader has filled the hearts of this nation with a grief that can neither be appropriately expressed in words nor accurately measured in its depth; and

WHEREAS, This Commission, its executives and employees, as well as the good people of all the world, will cherish his memory with fond and loving respect; therefore, be it

RESOLVED, That this Commission does by this means offer to the family of the deceased its most heartfelt sympathy and condolence over the great loss that they, in common with the people of these United States and of the world, have suffered through the death of John Fitzgerald Kennedy.

^^^^^^^^

Commissioner White moved, with the unanimous approval of the Commission, that at the conclusion of the day's business the meeting be adjourned in respect to the memory of John Fitzgerald Kennedy.

Commissioner Greenberg moved to amend the minutes of the 1,439th regular meeting of the Commission held November 19, 1963, to record that following roll call at that meeting the Pledge of Allegiance was led by Commissioner Hansen. Upon motion of Commissioner Stack, seconded by Commissioner Simon, the minutes of the 1,439th regular meeting of the Commission were approved as amended.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

On motion of Commissioner Stack, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 23,440--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
SC Robert B. Rauh	December 17, 1962	$ 1,100.00
CC Rita V. Dufexis	August 22, 1963	2,700.00
MC David G. Davis	June 12, 1963	881.55
Litigated Settlements		
TC Flossie Gilton	April 21, 1962	650.00
CC Ethel May Pierce	June 8, 1960	6,000.00
MC Harriette M. Stanley	January 14, 1961	6,000.00
SC Olive Stone	October 24, 1960	2,250.00
Judgments		
TC Annie Ruth Holloway, a minor	September 29, 1960	300.00
	plus costs	230.60
MC Stanley J. Plotnik	February 8, 1961	12,500.00
TC Tina Sosa	January 1, 1963	1,500.00
	plus costs	151.30
APPROPRIATION NO. 3.735.804.000		$34,263.45

--RESOLUTION NO. 23,441--

RESOLVED, That this Commission hereby requests the Controller's approval of Hetch Hetchy Project Request for Funds in the amount of $27,580.00, to provide for payment of equipment, material and supplies (Items 2 through 15) under HHWS Contract No. 331--Furnishing and Installing Synchronous Generators for Canyon Generating Station.

--RESOLUTION NO. 23,442--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: CLIFFORD D. KNEASS

Permit to occupy for grazing purposes a portion of Hetch Hetchy Bay Division Pipeline right of way; said portion being northwesterly of the intersection of Servantes and Edgewood Roads, westerly of Redwood City, San Mateo County. Subject to a consideration of $50.00 per year.

--RESOLUTION NO. 23,443--

RESOLVED, That in order to afford employees the opportunity of celebrating with their families these two holidays, this Commission grants permission to Interstate Hosts, Inc., to close operations in the International Room, San Francisco International Airport, on Thanksgiving Day, the day before Christmas and Christmas Day, 1963.

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On motion of Commissioner Stack, seconded by Commissioner Simon, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 23,444--

RESOLVED, That Robert C. Kirkwood, General Manager of Utilities, be and is hereby directed to act as head of the San Francisco Water Department; and be it further

RESOLVED, That Resolution No. 7018, adopted October 8, 1945, be and is hereby rescinded.

^^^^^^^^^

On motion of Commissioner Stack, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 23,445--

BE IT RESOLVED, That this Commission hereby approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: M. L. Darrah dba Executive Aviation

Space: Room 110 consisting of approximately 304 square feet in Executive Aircraft Terminal

Monthly Consideration: $60.80

Effective date: December 2, 1963

--RESOLUTION NO. 23,446--

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

WD Contract No. 1136--Laying of 6-Inch Cast Iron Main in Lobos Street West of Caine Avenue.

--RESOLUTION NO. 23,447--

WHEREAS, By the terms of San Francisco International Airport Contract No. 259, Pavement and Servicing Facilities for South Terminal Aircraft Apron, the Contractor, L. C. Smith Company, was to have completed all contract work on or before January 25, 1963; and

WHEREAS, The Contractor was prevented from commencing or prosecuting the work for 150 calendar days by the operations of other contractors in the vicinity; and

WHEREAS, The Contractor was delayed 78 calendar days by adverse weather conditions; and

WHEREAS, The Contractor was ordered by the Commission to perform additional work that required 43 calendar days to complete; and

WHEREAS, "....the prevention of a contractor from commencing or prosecuting the work because of the acts of others; ....adverse weather conditions; ....and changes in the work ordered by the contracting office; ....as they necessarily require additional time in which to complete the entire work;...." are unavoidable delays as defined in File No. 13456, Ordinance No. 9484, Section 6.3 UNAVOIDABLE DELAYS, adopted by the Board of Supervisors, January 16, 1956;

NOW, THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of 271 calendar days to October 24, 1963, for which liquidated damages are hereby waived;

BE IT FURTHER RESOLVED, That this Commission accepts the work as being satisfactorily completed in accordance with the contract documents, approves Modification of Contract in amounts credited

to the City of $163,789.87 and approves Certificate of Acceptance and Authorization for final payment in amount of $145,965.79.

--RESOLUTION NO. 23,448--

RESOLVED, That this Commission hereby authorizes the Manager of Utilities, on behalf of the Public Utilities Commission and the City and County of San Francisco, to execute that certain Southern Pacific Company's Termination of Document Audit No. 51577, pertaining to the Agreement dated August 10, 1940, covering seven (7) water pipelines and one (1) sewer line crossings of the Southern Pacific Company's right of way, which crossings are presently abandoned by the San Francisco Water Department.

--RESOLUTION NO. 23,449--

RESOLVED, That this Commission, on the recommendation of the Manager of Utilities, the General Manager of the Municipal Railway and the City Attorney, approves the write-off of uncollectible accounts receivable which are more than 90 days past due and the adjustment of accounts receivable for the month of October, 1963, in the amount of $10.00, per Municipal Railway list of November 15, 1963; and be it further

RESOLVED, That this Commission hereby approves Municipal Railway compromise settlements, month of October, 1963, as follows:

Debtor	Amount Billed	Compromise Settlement
William Nebelung	$ 96.86	$ 71.66
Harry E. Julien	190.79	155.09
Carl Kunstorff	85.91	60.71
Monica K. Saulan	114.85	57.43
Leonard Martin	193.86	156.06
Lawrence Hostetler	35.65	27.25
J. B. Preston & Rosenbrock	114.40	75.00
	$832.32	$603.20;

and be it

RESOLVED, That this Commission hereby approves collections, month of October, 1963, for damages which the Municipal Railway has against miscellaneous debtors, in amount of $2,535.32.

--RESOLUTION NO. 23,450--

WHEREAS, Water quality requirements to satisfy drinking water standards and Public Health Regulations are becoming more stringent and the State Health Department has already requested an early date for filtration of San Andreas water and

WHEREAS, The first step towards such filtration treatment requires the study of the hydraulics and economics of the treatment plant as they relate to location, existing facilities, proposed treatment processes and capacity and

WHEREAS, It is in the best interests of the City to employ the services of qualified and experienced specialists in this field of engineering

NOW THEREFORE BE IT RESOLVED, That this Commission authorize the Manager of Utilities to enter into a professional services agreement with a Joint Venture composed of Brown and Caldwell and James M. Montgomery, Consulting Engineers, for a total fee not to exceed $2,500.00, all in accordance with the terms and conditions of an appropriate form of agreement, and the Controller is hereby requested to certify funds in the amount of $2,500.00 for the payment of said services.

--RESOLUTION NO. 23,451--

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors, supplemental appropriation of San Francisco Water Department funds in the amount of $2,225.80, to the credit of Appropriation No. 3.745.200.000 Contractual Services, to provide for telephone service and installation at the new Corporation Yard at Newcomb and Quint Streets, San Francisco.

--RESOLUTION NO. 23,452--

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors, supplemental appropriation of San Francisco Water Department funds in amount of $9,360.00, to provide compensation for the following employments in connection with the new Corporation Yard at Newcomb and Quint Streets, San Francisco:

Appropriation		
3.745.110.000	Two 2714 Janitors @ $458/month	$ 5,496.00
3.745.139.000	One 3416 Gardener @ $644/month	3,864.00
		$ 9,360.00

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At 2:20 p.m., Mayor George Christopher came in and presented Commission resolutions to the retirees.

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In reference to Resolution No. 23,444, directing Robert C. Kirkwood to act as head of the San Francisco Water Department, Mr. Kirkwood explained he had sent a copy of his memorandum on the subject to each of the Commissioners and planned to distribute a copy to the departments involved. He explained this was only a temporary expedient pending merger of the Hetch Hetchy Project with the Water Department. It was his intention, he said, to assign the administrative duties to O. L. Moore and the engineering duties to H. C. Medbery. He further said it was his intention to obtain a limited tenure appointment for Mr. Medbery as Assistant General Manager and Chief Engineer, San Francisco Water Department.

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In reference to Resolution No. 23,450, approving terms and conditions and authorizing the Manager of Utilities to execute a contract with Brown & Caldwell and James M. Montgomery, Consulting Engineers, for professional services in connection with the preparation of a preliminary report on the proposed San Andreas Filtration Plant, total fee not to exceed $2,500. George D. Burr, Acting General Manager and Chief Engineer, San Francisco Water Department, explained this filtration plant was necessary because of the imminent construction of the State freeway. He pointed out that the cost of the first unit would run about $5,000,000 and this cost would include features such as a pumping plant, which would be used for the entire plant when completed. He estimated that the entire plant would cost something in the neighborhood of $20,000,000.

Mr. Kirkwood then explained that in discussions with the State it was agreed that the incremental approach would be the proper one here. To be built into the plant, he explained, are features for its expansion, and he felt that this was a solid plan which could fit into the San Francisco Water Department's financial program.

Mr. Burr, in reply to Commissioner White's question, explained the cost of the unit would be in the neighborhood of $5,000,000 by reason of having to build a pumping plant and due to some heavy grading. Commissioner White asked how long this plant would suffice. Mr. Burr estimated about a period of twenty years.

Commissioner Stack asked what would be the cost of the larger plant anticipated twenty years from now. Mr. Burr answered, something in the neighborhood of $10,000,000 to $15,000,000. Commissioner Stack asked if the larger plant were built today would not the Department save money? Mr. Burr explained that there would be no saving because of the added cost of operation and built-in obsolescence which would obtain before the additional treatment facilities were needed.

In reference to a question from Commissioner Stack, Mr. Burr explained that with the Sunol treatment plant, plus this plant and the new tunnel, he believed that the Department would have treatment facilities that would last fifteen to twenty years and would enable the Department to hold its rates and deliver a fine quality of water.

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In reference to Resolution No. 23,451, Mr. Burr explained to the Commission the need of the supplemental appropriation to provide for the cost of installation, service charges and additional costs for telephone service for the new Corporation Yard. Mr. Burr indicated that the greatest element of the cost was in the trunk lines and the balance of the items were the usual installation and service charges.

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In reference to Resolution No. 23,452, Water Department request for supplemental appropriation to employ two janitors and one gardner, Mr. Burr explained both of these items had been in this year's budget but had been deleted after approval by the Commission.

The Commission accepted without question the need for the two janitors. Commissioner White then asked for an explanation as to where and how the gardener was to be used. Mr. Burr explained he would be used in the new Corporation Yard, at University Mound, and at other reservoirs in the area. Mr. Burr explained the Department had nine gardeners and they were looking after many areas and had a huge backlog of work. Many complaints about lack of maintenance of landscaping in certain areas were being received. Mr. Burr stated in his opinion the garden staff was stretched to the limit.

Commissioner White then asked Airport Manager Belford Brown how many gardeners he had at the airport. Mr. Brown explained he had two part-time gardeners and one sub-foreman gardener.

Commissioner White asked Mr. Burr how he planned to move this gardener from area to area. Mr. Burr told the Commission that the gardener would be moved out on trucks with the regular crews. Commissioner White then pointed out that the Department was already short two trucks. Mr. Burr explained they were requesting these in the forthcoming budget.

Commissioner White said he wished to emphasize that if the Commission wished to expand its facilities and services it must provide sufficient manpower.

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Manager of Utilities Calendar Items:

Mr. Kirkwood requested that the Commission consider the Public Relations budget for each of the several departments at the time the General Office Budget is being discussed on Tuesday, December 3.

Departmental Report:

George D. Burr, Acting General Manager and Chief Engineer, San Francisco Water Department, presented the monthly report.

Inasmuch as this was the occasion of the last regular PUC meeting, Mr. Burr would attend as a staff member due to his retirement, the Commission severally and individually, and Mr. Kirkwood, then complimented Mr. Burr on his many years of fine service for the City and County of San Francisco.

Roll Call:

Commissioner Greenberg announced the Water Department Corporation Yard would be dedicated on the morning of Wednesday, December 11, 1963.

THEREUPON THE MEETING ADJOURNED in respect to the beloved memory of the late John Fitzgerald Kennedy, 35th President of the United States of America.

James F. Finn

SAN FRANCISCO WATER DEPARTMENT

78th PERIODIC REPORT

TO THE

PUBLIC UTILITIES COMMISSION

November 26, 1963

by George D. Burr
Acting General Manager and Chief Engineer

WATER CONDITIONS

During the month of October 1963, system wide consumption of water averaged 182.9 million gallons per day, which is 7.7% greater than for the month of October one year ago. During the first four months of fiscal year 1963-64, system consumption averaged 224.75 million gallons per day which is 7.8% greater than for the similar period of the previous fiscal year, which indicates that, if the same trend continues during the remainder of the fiscal year, the 1963-64 consumption will average about 193 mgd as compared to the 179.2 mgd last fiscal year.

At the end of October there was a total of 43,179.9 million gallons of water stored in Calaveras and Peninsula reservoirs, which is 1,206.9 million gallons greater than one year ago. However, the storage in the Peninsula reservoirs is about 2,500 million gallons less than last year and that in Calaveras is about 3,700 million gallons greater than last year.

The seasonal rainfall is nearly normal at the nine gauging stations operated by the Water Department.

The draft of water from the Hetch Hetchy Aqueduct was reduced on the 7th of November to the capacity of San Joaquin Pipeline No. 1 (approximately 73 million gallons per day) to accomplish construction work scheduled for performance at this time of low demand for water. The draft from Calaveras was reduced for a period of a few days due to some of the above construction work but has been restored to approximately 70 million gallons per day, which is the capacity of the Calaveras pipeline under present operating conditions.

It had been planned to shut down the flow from the Hetch Hetchy Aqueduct for about two to three weeks and draw all water for the east and south bay areas from Calaveras starting about November 18, 1963, in order to permit installation of a manifold unit connecting the Tesla Portal of the Coast Range Tunnel to the new San Joaquin No. 3 pipe. However, a delay in the delivery of

the manifold unit, coupled with Calaveras Reservoir becoming turbid to the extent of about 3 ppm following the rain storms of November 15 to 20 and the historical probability of further turbidity soon, has made it necessary on November 21 to postpone the contemplated shut down until next autumn or possibly next spring.

1961 MUNICIPAL WATER SYSTEM BOND PROJECTS.

Construction work on James H. Turner Dam is 41% complete with 35% of the scheduled time having elapsed. A contract was awarded and certified for Road Relocation around the westerly end of the reservoir in order to replace the existing road within the reservoir basin that will be flooded.

Bay Division Pipeline No. 4 construction is now 43% complete within 25% of the scheduled time elapsed.

For the Bay Division to Crystal Springs pipelines connection tunnel and pipeline, the contract for diamond drilling along the preliminary tunnel alignment is being prepared and will be transmitted to the Public Utilities Commission within about forty days for approval and advertising for bids.

NEW CORPORATION YARD.

Construction of the new Corporation Yard is materially ahead of schedule, being 98% complete within 76% of scheduled elapsed time. All work and structures are expected to be complete by about December 20, 1963, except for the Administration Building which will probably be completed about January 10, 1964. It is planned to move operations to the new yard on about January 1, 1964.

FINANCES.

Collections for the sale of water for the fiscal year 1963-64 through November 18, 1963, total $7,183,842, which is $231,881 greater than collected for the comparable period of one year ago, and which is about $138,000 more than estimated for this period in the 1963-64 budget.

WATER QUALITY.

A proposed professional services agreement at an estimated cost of $2,500 authorizing employment of consultants to prepare a preliminary report on the proposed Filtration plant at San Andreas Reservoir has been transmitted to the Public Utilities Commission for their consideration today. It is intended that the report will provide the basis for cost estimates, site location, and plant capacity for initial construction and future enlargement.

A conference was held yesterday with the consultants who are preparing the plans, specifications and estimates for the Sunol filtration plant. It is expected that the plans and specifications and estimates for the construction of the initial 40 mgd unit of the plant will be completed within about four months.

The program of flushing water mains within the City Distribution System on an area wide basis is progressing at present in the Richmond District. Publicity in the press has informed the public of the program and the necessity for this activity, and has materially reduced public inconvenience from main flushing operations.

The program for roofing and rehabilitating all actively used distribution reservoirs in San Francisco is approaching actual accomplishment. The work for the North Basin of University Mound Reservoir is substantially completed, and the basin is being progressively filled with water (which is now about 15 feet deep) to test it for water tightness before placing it back into service. Lombard Reservoir work, which was the last actively used uncovered basin, has progressed to the point where the concrete parapet wall forms and reinforcing steel work and column base construction are well under way.

Bids will be received on December 12 for construction of the new San Andreas No. 3 outlet chlorination station, which will materially increase the capacity and effectiveness of the station at this reservoir.

NEW DON PEDRO DAM.

The City Attorney's office has prepared information for the use of the Irrigation Districts' attorneys in preparing oral arguments before the Federal Power Commission scheduled for December 5, 1963. Such information has been reviewed and commented on as an assistance in its preparation.

REMARKS.

At the end of this month, just four days from today, I will retire from the City's service, which service started under M. M. O'Shaughnessy in July 1926. I hope that my efforts have contributed to the growth, well-being and progressive development of San Francisco, particularly as related to the utilities, including the Airport, Railroad, Hetch Hetchy Project and Water Department.

In any event it has been a great pleasure working with the many fine people who make up the government of our City, as well as the officials and citizens of our neighboring Cities, Counties and Districts with which it has been my good fortune to have often been closely associated. Working under this particular Public Utilities Commission has been particularly gratifying.

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,441st REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, DECEMBER 3, 1963, COMMENCING AT 2:00 P.M.

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Call to Order

Present: Commissioners Thomas P. White, George F. Hansen, Bert Simon

Absent: Commissioners Stuart N. Greenberg, Thos. F. Stack

Vice President Thomas P. White presided.

Pledge of Allegiance was led by Commissioner Hansen.

On motion of Commissioner Simon, seconded by Commissioner Hansen, the minutes of the 1,440th regular meeting of the Commission held November 26, 1963, were approved.

Vote: Ayes-Commissioners White, Hansen, Simon
Absent-Commissioners Greenberg, Stack

On motion of Commissioner Simon, seconded by Commissioner Hansen, the following resolution was adopted:

Vote: Ayes-Commissioners White, Hansen, Simon
Absent-Commissioners Greenberg, Stack

--RESOLUTION NO. 23,453--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
TC Jimmie Lu Hale Moore	September 26, 1963	$ 650.00
Litigated Settlements		
TC Charlotte Bab and Werner Bab	June 16, 1961	1,300.00
MC Barbara Elaine Streeper	November 1, 1961	1,500.00
SC Rowena B. Wetzel	December 18, 1961	10,000.00
MC Willie Conley	January 30, 1961	987.54
SC Eldo Giacometti	November 20, 1960	1,900.00
APPROPRIATION NO. 3.735.804.000		$16,337.54

At this point Commissioner Stack arrived.

Upon motion of Commissioner Simon, seconded by Commissioner Hansen, the following resolutions were adopted:

Vote: Ayes-Commissioners White, Hansen, Stack, Simon
Absent-Commissioner Greenberg

--RESOLUTION NO. 23,454--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: CONVOY COMPANY

Permit to occupy a portion of Bay Division Pipeline No. 3 right of way for parking purposes; said portion being 80 feet wide by 745 feet long and extending easterly from the westerly line of the Western Pacific Company's holdings, Milpitas. Subject to a consideration of $50.00 per month plus taxes and assessments.

--RESOLUTION NO. 23,455--

WHEREAS, On January 23, 1963 a steampipe suspended from the underpass of Concourse B at San Francisco International Airport was damaged by a vehicle owned and operated by Interstate Hosts, Inc.; and

WHEREAS, Said damage has been satisfactorily repaired at no cost to the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Airport General Manager, or his authorized representative is hereby authorized to execute all documents necessary to release Interstate Hosts, Inc. from liability for damages resulting from the aforesaid occurrence of January 23, 1963 at San Francisco International Airport.

--RESOLUTION NO. 23,456--

RESOLVED, That this Commission hereby approves Traveling Expense Voucher in amount of $150.00, expenses incurred by John Brucato, Manager, Agricultural and Land Division, San Francisco Water Department, in connection with attendance at Agricultural Conference Sponsored by the California Farm Bureau, San Luis Obispo, California, November 4 through 7, 1963.

--RESOLUTION NO. 23,457--

RESOLVED: That this Commission hereby designates Gate Room 57 on the upper level of Pier "F" of the South Terminal, which contains approximately 1500 square feet, as being available for leasing on an exclusive basis, and in accordance with the provisions of the second paragraph of Section 1 of the lease agreement dated October 29, 1962, between City and Trans World Airlines, Inc. (hereinafter called "TWA") of space in said Pier and the South Terminal, TWA is hereby given the right of first refusal to lease

said Gate Room 57 under the terms of and on the rental basis contained in said lease; and

BE IT FURTHER RESOLVED: That TWA shall notify City in writing prior to the expiration of thirty (30) days from the date of adoption of this resolution of its acceptance or waiver of said right, and in the event that TWA exercises said right, the City Attorney is hereby requested to amend the aforesaid lease by including therein said Gate Room 57 area and the agreed rental therefor.

--RESOLUTION NO. 23,458--

RESOLVED, That on recommendation of the Manager of Utilities, the Acting General Manager and Chief Engineer,San Francisco Water Department, and the City Attorney, this Commission approves and hereby requests the Controller to draw warrant in favor of Henry Ramos, in the amount of $675.00, in settlement of claim against the San Francisco Water Department, arising from injury to claimant on October 19, 1962, occurring in the vicinity of 412 Anderson Street, San Francisco, California; S.F. Municipal Court No. 487041.

--RESOLUTION NO. 23,459--

WHEREAS, The City of Fremont has brought action in Alameda County Superior Court, No. 328330, against the CITY AND COUNTY OF SAN FRANCISCO to acquire the fee title to a 9.60 acre parcel of property for park and recreation purposes; and

WHEREAS, The Director of Property has appraised the fair market value of the property at $36,750.00; and

WHEREAS, The City of Fremont has requested that the 9.60 acre parcel be divided into ten (10) separate parcels valued at $3,675.00 each in order that the City of Fremont might immediately condemn two initial parcels for the sum of $7,350.00, lease the remaining eight (8) parcels for a maximum term of nine (9) years at the rate of $183.75 per parcel per year, and ultimately acquire said remaining eight (8) parcels by condemnation on a parcel by parcel basis; and

WHEREAS, A form of proposed Agreement entitled "Agreement (for Condemnation by the City of Fremont of a Portion of Certain Property and for Lease of the Remainder)," a copy of which is on file with the Secretary of this Commission, has been reviewed and approved by the Director of Property, the San Francisco Water Department and the City Attorney, and has been submitted to this Commission for its consideration and approval; now, therefore, be it

RESOLVED, That this Commission approves the terms and conditions of said Agreement and authorizes the execution thereof; and be it

FURTHER RESOLVED, That this Commission authorizes the City Attorney to have a Judgment of Condemnation entered as to parcels 1 and 2, the fair market value being $7,350.00.

--RESOLUTION NO. 23,460--

RESOLVED, That this Commission hereby revokes Water Department Revocable Permit issued under authority of Resolution No. 20,273, adopted June 8, 1960, to Eva Rios of Niles, California, to occupy a 0.30 acre portion of Parcel 57, Alameda County Lands, Niles, California, for gardening purposes, including an existing farmhouse, at a rental of $40.00 per month; and be it further

RESOLVED, That the effective date of said revocation shall coincide with the date of that certain agreement entitled "Agreement (for Condemnation by the City of Fremont of a Portion of Certain Property and for Lease of the Remainder)," as approved under Resolution No. 23,459, adopted December 3, 1963.

--RESOLUTION NO. 23,461--

RESOLVED, That this Commission hereby approves Drawing SFO-10, Sheets 1 thru 5 inclusive, submitted by Trans World Airlines, under which said Company at its own and sole expense proposes to construct Pilot Directional Signal Devices, in the South Terminal Building, San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau subject to notations in red pencil thereon.

--RESOLUTION NO. 23,462--

RESOLVED, That this Commission hereby approves Drawings A and B, Sheets 1, 2, and 3, and C, submitted by Western Airlines, Inc., showing the work consisting of Sign Fascia and Wall at Ticket Counter, and Flight Information TV Baggage Check-in Sign, which Western Airlines, Inc., proposes to construct at its own and sole expense in the South Terminal Building, San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau subject to notations in red thereon.

--RESOLUTION NO. 23,463--

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16,527, adopted July 16, 1956, payment of claims in amount of $1,058.80, made by the San Francisco Water Department, month of October, 1963, per Revolving Fund Reimbursement Request No. 2476.

--RESOLUTION NO. 23,464--

RESOLVED, That this Commission hereby requests the Controller's approval of Airport Department request for additional funds, in the amount of $108,690.00, to provide for payment of the first installment of Airport property taxes, 1963-1964.

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On motion of Commissioner Stack, seconded by Commissioner Hansen, the following resolution was adopted:

Vote: Ayes-Commissioners White, Hansen, Stack, Simon
Absent-Commissioner Greenberg

--RESOLUTION NO. 23,465--

RESOLVED, That the Manager of Utilities is authorized and directed to pay the first installment of property taxes on San Francisco Airport properties under protest.

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Special Order of Business Appearance of members of the Board of Directors, Forest Hill Association, relative to relocation of water mains in Forest Hill Tract.

The hearing was opened by Vice President Thomas P. White, who laid down rules of procedure for the hearing, stating that each authorized representative from the Forest Hill Association would be given five minutes in which to make his presentation, following which the Water Department representatives would be allowed the same length of time for their presentations and each side would then be allowed five minutes for rebuttal. He asked the members of the Forest Hill Association if that was sufficient time in which to present their case. Mr. Richard C. Culver, of 512 Dewey Boulevard, speaking for the Forest Hill Association, indicated that was ample time for their purposes.

Mr. Culver opened the presentation by stating that he and two other members of the Forest Hill Association were authorized to present the Association's plea to the Commission.

Mr. Culver stated that for years the home owners in the Forest Hill Tract received their utility services from a 6-foot easement which ran through the rear of their properties. Some months ago the Association was approached by the Water Department relative to the replacement of mains since the existing main was leaking, old, and in the opinion of the Water Department, was not adequate. At that time the Water Department, said Mr. Culver, for ease of construction indicated they would like to put the mains in the streets of Forest Hill area rather than through the easement, which meant placing the water meters at the curbstone. Mr. Culver stated that they had agreed to the replacement of the old pipeline, and when informed that the new lines were to be located in the street, the Association was not very happy about it but they had agreed to the replacement.

Then the home owners were informed that they would have to make connections from their house pipes to the new meter at the curb. The cost of this is estimated to run from $150 to $350 for the average householder. Mr. Culver felt it was not proper that the property owner should be forced to this expense and asked that the Water Department bear the cost of connections which would be occasioned by the relocation.

Mr. W. W. Denney, of 21 Sotelo Avenue, in behalf of the Forest Hill Association, expalined to the Commission that when the problem involving the costs of the connections developed, the

Water Department solicited the City Attorney's opinion at the request of the Forest Hill Association. Mr. Denney felt that the opinion rendered by the City Attorney was not applicable to this particular problem. The City Attorney's opinion, he said, applies to rules of the Water Department relative to connections. He felt upon reading those rules that they applied to new applications for connections and were not applicable where connections had to be made in the relocation of mains. In his opinion the rules in this instance do not apply.

Mr. Denney also stated that the Association felt that within the limits of the Rules and Regulations of the Water Department the Commission had an area where it could make a decision in this case, where the householder must pay twice, and Mr. Denney urged a ruling in favor of the home owners of the Forest Hill Association, which he felt would be fair and equitable in this case.

Mr. E. J. Conn, Jr., of 18 Marcella Avenue, argued that the issue in this case was simple--merely a question of who is to pay for the cost of connection. Mr. Conn pointed out that once a householder receives water and pays for the initial connection and is served, water services cannot be discontinued. He was sure that if the Forest Hill Association members refused to pay for their connections, the Director of Public Health would step in and order continuance of the water service.

Mr. Conn said in his opinion there were three courses open to the Forest Hill Association: One, bring an injunctive action against the Commission asking that the water not be discontinued; two, not pay for the new connections and let the City sue the householder; three, pay for the connections and bring an action against the City for damages. Mr. Conn felt that because of the time involved in any law suit and because the cost would exceed $350.00, it would be prohibitive.

Mr. Conn stated this relocation is an affirmative action on the part of the Water Department. It is an action that the Forest Hill Association did not request. It is an action solely for the benefit of the Water Department based on the fact that it is more economical to maintain and service water mains located in the street. He felt the slight additional cost to the Public Utilities Commission to pay for these connections will be absorbed in the long run.

Mr. H. C. Medbery on behalf of the Water Department related the Water Department's system in the Forest Hill Subdivision was constructed by Newell-Murdoch, Developers, in 1913. It is a 3-inch steel pipe which would be classed as a somewhat substandard system. This system was taken over by the Spring Valley Water Company in 1913. Mr. Medbery stated the pipes are now fifty years old, and that steel pipe cannot be maintained past fifty years. It is leaking and is not adequate. He pointed out the difficulties in repairing or replacing the main in the existing easements. It is and would be expensive and difficult to do so. He said people have encroached on the easement over the years.

Mr. Medbery stated that under the Rules and Regulations the Water Department cannot build a service line from the house to the meter. This has been explained to the Forest Hill Association at previous meetings and the City Attorney has ruled that this is a fair interpretation of the Water Department Rules and Regulations. This is something that the Department does not do for others and, in his opinion, it could not be done in this case.

Commissioner White then asked what was built in the easements. His question was answered by Mr. Kenneth Boyd, Superintendent, City Distribution Division, who explained that retaining walls, fences, garages, ornaments and shrubbery were present on the easements. Commissioner White asked if the people requested permission to build on the easements. Mr. Boyd answered not to the knowledge of the San Francisco Water Department.

Mr. Boyd pointed out to the Commission that the first speaker intimated that the Water Department first asked for permission to relocate the mains, then to place them in the streets, and third and last, asked for the householders to pay for the connections.

Mr. Boyd stated that the Water Department did not broach this plan piece-meal. The whole situation was explained to the Forest Hill Association directors at the first meeting.

Commissioner White then called for rebuttal, at which point Mr. Jerome Sapiro, 66 Sotelo Avenue, requested to be recognized and asked that his name be placed on the record as an individual property owner. Mr. Shapiro stated there were more basic rights involved on behalf of the individual property owners than had been explained here today. When the subdivision was laid out there was a program for off-street easements developed by the Newell Murdoch Realty Company. These easements were transferred to Spring Valley Water Company, which was later bought by the City and County of San Francisco. The City and County of San Francisco did not formally accept the streets of the Forest Hill Tract. The property owners are still assessed for streets and street maintenance.

Mr. Sapiro pointed out in later years the City and County of San Francisco by assignment acquired the Spring Valley Water Company and that legally the City could not acquire any greater rights than Newell Murdoch or the Spring Valley had under the original grant.

Keeping the utility repairs in the easement, said Mr. Sapiro, is advantageous to the property owner by giving him ease of ingress and egress and prevents tearing up of the streets.

Mr. Sapiro said that when the Water Department proposed relocation, they indicated they were going to leave the existing pipes in the easement. With the City purporting to abandon the water system and leaving the pipe in the easement, use of said easement leaves a cloud on the title. He felt the City and County of San Francisco should pay the cost of clearing the title of each property owner.

At this point Commissioner White pointed out that the Commission was willing to hear any and all factual arguments but was not in a position to make fine legal determinations. Commissioner White said that the Commission was obliged to rely upon the City Attorney for a determination of legal points.

Mr. Shapiro went on to point out that the easement granted was to be used and enjoyed as granted, and he felt that the Water Department's leaving the pipe in the easement and laying a new main in the streets of the Forest Hill Tract amounted to taking of a double easement. This he said smacks of inverse condemnation.

Mr. Shapiro stated he was prepared to submit authorities to the Commission or the City Attorney on these points. He asked the Commission to consider these facts and resolve the problem in favor of the Forest Hill Association property owners.

At this point Alan Nichols, attorney at law, stood up and requested to be recognized. Commissioner White stated all the authorized members of the Forest Hill Association had been heard and, in fact, had exceeded the time allowed for rebuttal. Mr. Nichols stated he did not wish to expound on any material that had been presented but merely wished to ask a question of policy.

Mr. Nichols was then granted the floor. Mr. Nichols stated he would like to ask whether the rules and regulations which have been cited by the Department as justification for their actions were written by this Commission with this situation in mind, and if not, would not it be fair or proper for the Commission to consider that the penalties of this situation would justify some special rules.

Commissioner White then asked Mr. Nichols to rephrase his question. Mr. Nichols then stated what he would like to ask is if the Commission should not before referring the matter back to the City Attorney consider whether it should change its own rules and regulations as applied to this situation.

Commissioner White indicated this was a matter to be determined by the Commission. Mr.Nichols stated he realized that and hoped the Commission would give consideration to a rule change.

Mr. Nichols then pointed out that due to the installation of the larger service the Water Department would receive an increase in revenue which in his opinion would help to offset the costs of the connections over a period of time. He stated to his knowledge the increase would range from 85¢ to $1.00 per month per customer.

Commissioner White stated the answer was that is not contemplated.

A member of the audience stood up and stated that he had already received a bill reflecting an increase because of the change in size of service from 3/4" to 1" pipe.

Mr. Boyd pointed out in answer to Mr. Sapiro that since the City and its predecessor Spring Valley had taken over the water service in Forest Hill Tract mains have been laid in such streets as Linares,Pacheco and others, and there have been no complaints about laying water mains in the streets.

At this point the matter was taken back into the hands of the Commission.

Commissioner Stack for purpose of clarification asked if, when the Newell Murdoch tract was laid out in 1912, the easement in the rear of the property was only for water or whether it was for electricity and gas as well. Mr. Boyd answered that some sewers had been laid in the easement and later relocated in the streets, and that in a great part the easement is used by the Pacific Gas & Electric and the Telephone Company.

Commissioner Stack then asked what was the historical legal position of this easement. Mr. Boyd answered he did not know. Public Utilities Counsel William F. Bourne said he was not sure.

Commissioner Stack stated he would like to know what sort of easement was granted in 1912. Mr. Bourne said City Attorney Thomas M. O'Connor's Opinion in this instance only dealt with the water mains. He went on to state that since the Water Department purchase

was from the Spring Valley Water Company he presumed City's rights in the easement dealt only with the water pipes. Commissioner White pointed out that if the easement had simply been deeded for laying of water mains, then it would be a simple task to clear title.

Mr. Bourne added that if the easement was for other than water purposes there is always a cloud so long as there is some remain-purpose still in use.

Commissioner Stack then asked if the telephone company and PG&E were in the easement? Mr. Sapiro answered there were some gas lines below the surface of the easement and some electric and telephone lines above the surface.

Commissioner Stack asked if any of the residents used the easement for driveway purposes. Mr. Medbery pointed out that the Water Department did not consider it an exclusive easement for Water Department purposes.

Commissioner Stack then suggested the City Attorney explore the easement, stating that he felt the Commission needed a clear definition of it. He also suggested the City Attorney answer Mr. Nichol's point as to whether or not the existing Water Department rules might be changed to allow the Commission to take into consideration the special circumstances existing in this area.

Mr. Bourne advised that the Commission had the power to do that--to make an amendment of the rules.

Mr. Kirkwood asked: Retroactive application of it?

Mr. Bourne stated the Commission is entitled as a Commission to make rules and regulations to pursue the best public interests of the departments entrusted to it as long as the rule is reasonable and has force and effect of law. It could be changed so long as it did not operate to the detriment of a third person. Only one place in the Charter forbids retroactivity with regard to amending rules--Section 141--and that has to do solely with the Civil Service Commission. The section of the Charter that has to do in general with rule-making power of Boards and Commissions--Section 19--contains no such restriction. So the Commission could deal with the subject of a retroactive rule change.

Mr. Kirkwood asked: Even though it affects the distribution of public funds?

Mr. Bourne explained: So long as there is a reasonable action, taking everything into account, and a reasonable public purpose.

Commissioner White moved that the matter be submitted and referred to the City Attorney for advice as to what would be the proper channel for the Commission to follow in adjudicating this matter. Commissioner Hansen asked that the Commission be advised by the City Attorney on the entire problem.

Public Utilities Counsel advised the Commission he would have a reply to its questions by next week.

Commissioner White then informed the audience that the matter would be on the Commission's calendar two weeks hence for determination by the Commission, based on the legal recommendations of the City

Attorney. The Secretary was requested to forward copies of the City Attorney's advice when received to the Forest Hill Association.

Manager of Utilities Calendar Items:

Mr. Kirkwood informed the Commission of the dispute between United States Steel Corporation and the departments in reference to HHWS Contracts No. 355 and No. 356, San Joaquin Pipeline No. 3,Sections D-1 and D-2, pointing out that the Controller had sent U. S. Steel final payment in the amount of $325,000.00, which was not accepted because of the wording on the warrant that this was "full and final payment." Mr. O. L. Moore, General Manager, Hetch Hetchy Project and Utilities Engineering Bureau, explained that when the line was tested under pressure the coal tar inner-coating failed at the joints and the department demanded that U. S. Steel repair the defect. Before it could be repaired satisfactorily it required laying a bead weld inside the joints. This resulted in an additional $50,000 amount of work for which U. S.Steel was seeking reimbursement.

Mr. Kirkwood stated he had discussed this matter with the City Attorney and the Controller and was advising the Commission that the $325,000.00 be remitted to U. S. Steel, who were now apparently willing to accept this amount with the proviso that the item of $50,000 for repair of defects be kept open for later discussion and decision. Mr. Bourne pointed out that this should be done in order to avoid any claims of interest on the $325,000.00 that U. S. Steel might have against the City.

After further discussion, the City Attorney's Office was authorized to proceed along these lines and to bring back to the Commission any necessary resolutions.

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Mr. Kirkwood then read a letter dated December 3, 1963, from Jack Cohen, president of Gray Line, Inc., stating that the agreement for shuttle bus service at the San Francisco International Airport has been in Barrett Transportation's hands for the past six months at a rate of $480.00 per day, and proposing that Gray Line be given the opportunity of providing the same service at a rate of $440.00 per day until the shuttle bus service contract is put up for bid.

Mr. Kirkwood explained that the present extension of the shuttle bus service agreement expires on December 15 and that the matter of further extension should be held until next Tuesday's Commission meeting inasmuch as a proposed ordinance in reference to parity pay for bus operators under the proposed shuttle bus agreement was now before the Board of Supervisors. This was agreed to by the Commission. Mr. Cohen's letter was then referred to Airport Manager Belford Brown.

Departmental Report:

Airport Manager Belford Brown submitted the Airport Department monthly report.

Roll Call:

Commissioner White asked V. W. Anderson, General Manager, Municipal Railway, if he had a report to make.

Mr. Anderson reported on the Municipal Railway accident of Monday, December 2, which occurred in Twin Peaks Tunnel about 500 feet east of the West Portal, in which an L car ran a block signal and collided with a standing K car. In Mr. Anderson's opinion, it was a question of "man failure."

After a full discussion Commissioner White then suggested that consideration be given to the installation of an electrical breaker system which would prevent accidents of this sort in the future.

Commissioner Stack suggested that in the interim the railway investigate the possibility of increasing the candlepower of street car head and tail lights, or perhaps of providing a rotating headlamp similar to that on railway locomotives. He also suggested the possibility of illuminating the entire tunnel.

Commissioner White then stated that he had ridden on a street car and watched the instructor, who had been involved in this particular accident. In Commissioner White's opinion, some street cars should be modified so as to permit the instructor to correctly position himself in order to properly instruct students, because in Commissioner White's opinion, the present physical arrangement of the street cars makes it impossible for any instructor to properly carry out his duties.

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Thomas W. McGrath, representing the AFL Carmen's Union Local 1380, stated that each and every man of the Municipal Railway was grieved at the accident. He commented that everyone is slow to praise and quick to criticize Municipal Railway operators, and requested the Commission to give formal recognition to Caesar Cuadra who rescued a man from a flaming automobile on Bayshore Boulevard last Saturday morning. Thereupon the Commission ordered that a proper resolution be prepared for next Tuesday's calendar for presentation to Mr. Cuadra.

THEREUPON THE MEETING ADJOURNED.

James L. Finn

PUBLIC UTILITIES COMMISSION

COMMUNICATIONS FOR THE WEEK ENDING: November 29, 1963

1- Letter, dated November 14, 1963, from New Mission Terrace Improvement Association, 255 Capistrano Avenue, San Francisco, California, requesting hearing with the Commission to discuss the #26 Express Line.

Referred to V. W. Anderson, General Manager, Municipal Railway, for reply.

. . . .

2- Letter from Mrs. James M. Hanley, 176 Delmar Street, San Francisco, California, in reference to an adjustment to a water bill which the customer feels is unfair.

Referred to Geo. D. Burr, Acting General Manager and Chief Engineer, San Francisco Water Department.

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SAN FRANCISCO INTERNATIONAL AIRPORT

Report of the General Manager, Airport Department to the Public Utilities Commission — December 3, 1963

NOVEMBER HIGHLIGHTS

Traffic Summary (10 months)

The upsurge of air traffic at San Francisco International Airport continued through the 10th consecutive month in October and brought the passenger and air cargo volumes to higher totals than for any complete calendar year in Airport history with the exception of 1962.

The 604,806 passenger total for the month was 19.5 per cent more than October last year, and brought the 10-month figure to 5,770,650, or 13.1 per cent in excess of the 1962 total for the comparable period. The full total for 1962 was 6,025,567, and it is quite certain that figure was exceeded by mid-November.

Air cargo for the 10 months was up 11.8 per cent to 146,034,149 pounds. The October total of 19,308,226 pounds was 19 per cent more than last year.

Only a slight increase of 1.3 per cent was registered in the volume of mail sent by air during October over a year ago, and the gain for the 10 months was 8 per cent. The October figure was 6,081,891 pounds and the 10-month total, 59,905,450 pounds.

Scheduled airline aircraft movements--landings and take-offs--for the month numbered 15,014, up 7 per cent over a year ago. When compared with the 19.5 per cent gain in passenger volume, a higher load factor is indicated.

Total aircraft movements were 21,183, which, in addition to scheduled carrier , included 1,220 military, and 4,949 movements by non-scheduled carrier, itinerant and locally-based private and/or corporate planes.

Budget

The Airport Department budget for fiscal 1964-65 was reviewed with the

Manager of Utilities, preparatory to submission to the Public Utilities Commission.

Airport Signs

Following extensive staff conversations on the subject, it was determined that it would be appropriate to employ an outside consultant to recommend uniform directional and informational signing throughout the Airport. Commission approval for this will be sought at a future date.

South Terminal

All air carrier tenants, with the exception of Western Airlines, have completed their move to the South Terminal where they are fully operational. Western has expressed the desire to make their move on December 1, or as soon thereafter as possible.

Master Plan

Airport management met with Utilities Engineering Bureau representatives and Dr. Robert Horonjeff, airport engineering consultant, to review the Airport Master Plan with a view to the rephasing of Airport improvements.

U. S. Inspection Agencies

Conferences were held between Airport management and representatives of the federal agencies--Customs, Immigration and Naturalization, Public Health Service, and Department of Agriculture--relative to the problem of providing custodial and utilities services in their passenger processing areas in the South Terminal Building. It was agreed that certain legal questions should be resolved and endeavors to that end are being pursued. Meanwhile, as a service to the traveling public, the Airport Department will provide the necessary custodial and utilities services.

Water Pollution

A representative of Airport management met with the Bay Area Water Pollution Board relative to the discharge of certain wastes into the bay through

our storm sewer system. The Board announced it was adopting certain monitoring procedures to check the detrimental effect of these wastes.

* * *

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,442nd REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, DECEMBER 10, 1963, COMMENCING AT 2:00 P.M.

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Call to Order

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen

Absent: Commissioners Thos. F. Stack, Bert Simon

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner White.

On motion of Commissioner White, seconded by Commissioner Hansen, the minutes of the 1,441st regular meeting of the Commission held December 3, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen
Absent-Commissioners Stack, Simon

--RESOLUTION NO. 23,466--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
SC Mercedes Gomez and Joseph A. Gomez	March 30, 1963	$ 800.00
SC Clement W. Sutton and California Casualty Indemnity Exchange	December 21, 1962	1,161.66
MC Mario Ambruzzo	June 12, 1963	1,100.00
Litigated Settlements		
MC Marie Marek	August 2, 1963	3,500.00
TC Alexander M. Malcolm, a.k.a. Alexander Mitchell Malcolm	May 22, 1962	1,000.00
MC Eva Williams, a.k.a. Eva C. Williams	December 27, 1957	1,150.00

and, be it further

RESOLVED, That the portion of Resolution No. 23,029, adopted July 2, 1963, pertaining to litigated settlement in favor of Mrs. Clara Ramirez, is hereby amended to show the amount of settlement to be $875.00 instead of $750.00 — 125.00

Appropriation No. 3.735.804.000 — $ 8,836.66

--RESOLUTION NO. 23,467--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: MRS. MARY MOORE

Permit to occupay for picnic ground purposes approximately 4.41 acres of the Niles Canyon property, Alameda County; said site adjoins the westerly side of Alameda Creek below the Niles Dam; subject to a consideration of $50.00 per month plus the payment of all taxes.

--RESOLUTION NO. 23,468--

RESOLVED, That this Commission hereby authorizes O. L. Moore, General Manager, Hetch Hetchy Project and Utilities Engineering Bureau, to attend the meeting of the County Supervisors Association, Water Resources Advisory Committee, in Sacramento, California, December 18 and 19, 1963.

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On motion of Commissioner White, seconded by Commissioner Hansen, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen
Absent-Commissioners Stack, Simon

--RESOLUTION NO. 23,469--

RESOLVED, That this Commission hereby requests the Controller's certification of Debit Modification of Contract, in amount of $100,000.00, under HHWS Professional Services Contract with Sverdrup & Parcel and Associates, Inc., for Engineering Services Canyon-Cherry Power Development, to provide for the following:

$70,000.00	To make engineering studies and prepare specifications for construction of a by-pass system at Canyon Powerhouse, including test borings and services of consulting geologist.
$ 30,000.00	Increase in fee to engineer because of steadily increasing costs, occasioned by delays in award of turbine contract and right of way negotiations with the Department of the Interior re tunnel, penstock, and powerhouse sites.

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On motion of Commissioner White, seconded by Commissioner Hansen, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen
Absent-Commissioners Stack, Simon

--RESOLUTION NO. 23,470--

WHEREAS, The Alameda County Flood Control and Water Conservation District obtained through condemnation, Alameda County Action 330540, approved by Public Utilities Commission Resolution 22,836, adopted April 23, 1963, certain easement rights for the realignment of some 800 feet of drainage channel through Parcl 69, Water Department Pleasanton Lands, Alameda County; and

WHEREAS, McGuire and Hester, contractors for the District, realigning said drainage channel were granted a revocable permit by Public Utilities Commission Resolution 23,259, adopted September 17, 1963, to place excavated material from said drainage channel on and within certain designated areas of said Parcel 69; and

WHEREAS, Aforesaid excavated material was used to improve approximately 25 acres of low lying area by bringing it to grade while, at the same time, preventing the planting of said 25 acres in 1963 by the lessee, Kennedy Ranch: therefore, be it

RESOLVED, That this Commission authorizes and directs the refund of $1,625.00 to Kennedy Ranch, lessee of that certain 485-acre Water Department agriculture lease in Pleasanton, Alameda County; said refund covering the aforesaid 25 acres of land based on rental at the rate of $65.00 per acre, which rental has been paid in advance.

--RESOLUTION NO. 23,471--

RESOLVED, That this Commission approves the extension of the term of that certain agreement dated January 1, 1961 between City and Robert Horonjeff, a consulting Civil Engineer, from its present termination date of December 31, 1963 to June 30, 1965, under the terms of which agreement Robert Horonjeff agrees to continue to render professional services to City of the nature of airport consulting and engineering, and it is agreed that during said extended period Robert Horonjeff may draw against any unexpended funds appropriated by City in connection with said agreement, in accordance with the terms thereof.

--RESOLUTION NO. 23,472--

WHEREAS, The General Manager of the Hetch Hetchy Water Supply of this Commission has recommended the granting of a certain revocable permit for use and occupancy of land and property under control of that department as hereinafter set forth: therefore, be it

RESOLVED, That the Public Utilities Commission of the City and County of San Francisco does hereby approve the terms and conditions of the said revocable permit and authorizes the execution of the same as follows:

TO: PACIFIC GAS AND ELECTRIC COMPANY

Permit to install an 8-inch gas main across the Hetch Hetchy right of way at Claus Avenue, Section 31, T.2S., R.10E., M.D.B. & M.,

Stanislaus County, California; fee of $50.00.

--RESOLUTION NO. 23,473--

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors, supplemental appropriation in the amount of $85,285.00, to the credit of the following appropriations, to provide funds for the reclassification of positions in accordance with the Second General Amendment to the Annual Salary Ordinance, 1963-1964:

Airport Department		
Appropriation 3.725.110.000		
Permanent Salaries		$ 33,031.00
Municipal Railway		
Appropriation 3.735.110.000		
Permanent Salaries	$ 4,200.00	
Appropriation 3.735.130.002		
Wages - Miscellaneous Employees	13,149.00	
		17,349.00
Water Department		
Appropriation 3.745.110.000	$ 30,498.00	
Permanent Salaries		
Appropriation 3.745.130.000		
Permanent Wages	4,407.000	
		34,905.00
		$ 85,285.00

--RESOLUTION NO. 23,474--

RESOLVED, That this Commission accepts the work as satisfactorily completed and approves Credit Modification of contract in the amount of $1,045.44; approves Final Payment in amount of $14,950.56, in favor of Wulfert Company, Inc., under W.D. Contract No. 1112, Construction of Fence, San Andreas Watershed Lands (San Mateo County).

--RESOLUTION NO. 23,475--

RESOLVED, That this Commission hereby requests the Controller's approval of Departmental Requests for additional funds as follows:

Water Department

$1,319.60 - Holiday Pay	To cover employees required to work November 25, 1963, day of President Kennedy's funeral. Appropriation No. 3.745.112.000.

Airport Department - 1956 Airport Bond Fund

$40,000.00	For South Terminal Building and elevated road areas. Appropriation No. 859.050.450.

Airport Department

$2,325.00 - Holiday Pay	To pay employees required to work on November 25, 1963, National Day of Mourning. Appropriation No. 3.725.112.000.

Municipal Railway

$14,500.00 For roof repairs, Bryant and Division Storerooms, Appropriation No. 3.736,715.000.

--RESOLUTION NO. 23,476--

RESOLVED, That this Commission hereby awards to Regal Roofing Company, Inc., 930 Innes Avenue, San Francisco, California, as the lowest regular and responsible bidder, Municipal Railway Contract No. 488, Geneva Office Building, Reroofing, in lump sum amount of $1,937.00; and all other bids for the above-described work are hereby rejected.

--RESOLUTION NO. 23,477--

RESOLVED, That this Commission hereby authorizes the Manager of Utilities, on behalf of the Public Utilities Commission of the City and County of San Francisco, to execute that certain Pacific Gas and Electric Company's Agreement covering a service riser pipe to supply electrical power to the Pulgas Water Temple, San Mateo County.

--RESOLUTION NO. 23,478--

WHEREAS, By the terms of San Francisco International Airport Contract No. 297, Construction of Elevated Roads and Ramps, the Contractor, M & K Corporation - Stolte, Inc., was to have completed all contract work on or before January 17, 1963; and

WHEREAS, the Contractor was unable to work from May 14, 1962 to July 8, 1962, for a total of 55 calendar days, because of a labor dispute; and

WHEREAS, The Contractor was asked by the City to delay start of portions of the work until after the Christmas Season, 1962, for a total of 150 calendar days, at the request of the Airport Department; and

WHEREAS, the Contractor was delayed for 20 calendar days due to a labor dispute affecting delivery of material; and

WHEREAS, the Contractor was forced to suspend operations intermittently from January 1963 to May 1963, for a total of 12 calendar days due to inclement weather and resultant wet subgrade; and

WHEREAS, the Contractor was unable to work from June 17, 1963, to July 29, 1963, for a total of 42 calendar days because of conflicting work on another contract; and

WHEREAS, the Contractor was ordered by the Commission to perform additional work that would require 22 days to complete; and

WHEREAS, "...adverse weather conditions;...strikes;...changes in the work ordered by the contracting officer;...the prevention of the contractor from commencing or prosecuting the work because of the acts of others"...are unavoidable delays as defined in File No. 13456, Ordinance No. 9484, Section 6.3 UNAVOIDABLE DELAYS, adopted by the Board of Supervisors, January 16, 1963; now therefore be it

RESOLVED, That this Commission hereby grants an extension of 301 calendar days to November 15, 1963, for which liquidated damages are hereby waived; and, be it further

RESOLVED, That this Commission accepts the work as being satisfactorily completed in accordance with the contract documents; approves Modification of Contract adjusting force account work and actual amounts of work performed totaling $4,954.68; and approves Certificate of Acceptance and Authorization for final payment in the amount of $56,016.22.

--RESOLUTION NO. 23,479--

RESOLVED, That this Commission, on the recommendation of the Manager of Utilities, Department Managers, and the City Attorney, hereby approves the write-off of uncollectible accounts receivable which are more than ninety days past due and the adjustment of accounts receivable, per San Francisco Water Department list of December 3, 1963; and, be it further

RESOLVED, That this Commission approves collections, month of November, 1963, for damages which the respective departments have against miscellaneous debtors:

San Francisco Water Department	$ 949.92
Bureau of Light, Heat & Power	759.55
" " " " " " through Bureau of Delinquent Revenue	453.61 and,

be it further

RESOLVED, That this Commission approves the transfer during the month of November, 1963, amount of $2.85, by the Bureau of Light, Heat and Power to the Bureau of Delinquent Revenue for collection; and, be it further

RESOLVED, That this Commission approves the abandonment during the month of November, 1963, under Bureau of Delinquent Revenue Authorization Nos. 16126 and 16144, claims in the amount of $430.96.

--RESOLUTION NO. 23,480--

WHEREAS, Caesar E. Cuadra, S102 Conductor, was operating a Municipal Railway Motor Coach southbound on Bayshore Boulevard at 2:05 a.m. on November 30, 1963; and

WHEREAS, On said Boulevard, in the vicinity of Hester Street, he did see and observe a pickup truck driven by one Jerome J. Smith, careen out of control, sheer off a steel post, crash into a concrete light standard, and burst into flames; and

WHEREAS, Smith, stunned and with both legs broken, was trapped in the cab of the burning truck; and

WHEREAS, Cuadra, with complete disregard for his own safety, jumped from his motor coach, raced through the flames, dragged Smith to safety, and smothered Smith's flaming clothing with bare hands: therefore, be it

RESOLVED, That this Commission, in recognition of Caesar E. Cuadra's heroic deed, does hereby commend him for his bravery and resourcefulness in saving the life of Jerome J. Smith; and, be it further

RESOLVED, That the Secretary be and he is hereby directed to present a suitable copy of this resolution to Mr. Cuadra as a token of the esteem in which he is held by this Commission.

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In reference to Resolution No. 23,489, Mr. O. L. Moore, General Manager, Hetch Hetchy Project, explained that the $70,000 to make engineering studies and prepare specifications for construction of a by-pass system at Canyon Powerhouse was mainly for the purpose of improving water quality. In explaining the $30,000 increase in fees to the Engineer because of steadily increasing cost occasioned by delays in award of turbine contract and negotiations with the Department of Interior regarding tunnel, penstock and powerhouse sites, Mr. Moore said that the original contract with Sverdrup & Parcel was entered into in February, 1957 with the work, including final plans and specifications, to be completed on or about February 1959; that the Department could not place orders for final plans and specifications until the turbines and generators were obtained. In January, 1960, the Commission approved a modification of $40,000 to provide for increased costs at that time; and that the Department is asking for a $30,000 modification now.

Mr. Kirkwood commented that this was a negotiated contract and that normally such a contract might have been canceled in the light of the long lapse of time, but in the opinion of Staff, Sverdrup & Parcel can do the job better and cheaper than any other we could possibly turn to and that for this reason a modification is being proposed.

In reference to Resolution No. 23,476, concerning award of Municipal Railway Contract No. 488, Geneva Office Building, Reroofing, Commissioner White asked Mr. Anderson, General Manager, Municipal Railway, what were the plans for abandonment of the Geneva Carbarn.

Mr. Anderson reported that it was part of the Capital Improvement Program for the Municipal Railway.

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Manager of Utilities Calendar Items:

Mr. Kirkwood reported that the oral arguments on the New Don Pedro Dam were heard before the Federal Power Commission during the middle of the week. He said that there was no indication when the Federal Power Commission's ruling could be expected. He remarked that Mr. Dow, Deputy City Attorney, was present and, according to Mr. Dow, the arguments on behalf of the irrigation districts were ably presented.

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Commissioner Greenberg, in reference to the Communications Calendar for the week ending December 6th, suggested that Mr. Anderson's report on the traffic jam referred to in Mayor George Christopher's letter of December 4th be sent to the Mayor.

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Department Report

Mr. O. L. Moore, General Manager, Hetch Hetchy Project, submitted the monthly report for the Hetch Hetchy Project and Utilities Engineering Bureau. He informed the Commission that Western Air Lines started operating out of the South Terminal on Sunday night, December 8th. He also mentioned that repairs were completed on the Cherry generator. In this connection, Mr. Moore said that the maintenance and repair crews on the Project were to be complimented on their excellent work.

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Roll Call:

Commissioner White pointed out that the same crowded situation relative to parking at the Airport might be expected over Christmas as occurred on Thanksgiving. He then asked what was the possibility of paving remote parking areas so that patrons would not have to wade out to get to their automobiles.

Mr. Moore answered that nothing can be done between now and Christmas; that the area would require excavation and draining; and that the area used as emergency parking has never been drained or graded for a parking area.

Commissioner White then asked when it could be done.

Mr. Moore said, provided funds could be secured, that the job could be done before next rainy season.

Commissioner White then stated that the Commission should make up their minds to pave the area. If increase in use continues, he felt that the Airport would be in trouble over the parking situation by March or April.

In response to a question from Staff as to availability of funds, Commissioner White suggested that the money be appropriated on an emergency basis, if necessary.

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Mr. Kirkwood at this point submitted to the Commission copies of the Grand Jury Report, which was released this morning, December 10th.

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Commissioner Greenberg turned over to Staff the following letters:

1. Letter dated December 2, 1963, from Leonard P. Shelley, Vice President, Federal Pacific Electric Company, 333 Brokaw Road, Santa Clara, relative to the parking situation at the Airport.

2. Letter dated December 3, 1963, from M. F. Bagan, President, SFO Helicopter Airlines, Inc., San Francisco, announcing permanent certification of his airline.

3. Letter dated November 27, 1963, from the Clerk of the Board of Supervisors, County of San Mateo, acknowledging the resolution of commendation bestowed by the Commission on T. Louis Chess, County of San Mateo Supervisor, in connection with his services for the dedication of the South Terminal Building.

THEREUPON THE MEETING ADJOURNED.

James R. Linn

PUBLIC UTILITIES COMMISSION

COMMUNICATIONS FOR THE WEEK ENDING: December 6, 1963

1. Petition, dated November 23, 1963, from residents of Shields Street, between Montecello and Beverly Streets, requesting increased street lighting.
   Referred to O. L. Moore.

2. Petition, dated November 22, 1963, addressed to Mayor George Christopher, signed by Mrs. Barbara McCarcy, 2844 Lyon Street, and several of her neighbors, requesting that the terminus of Municipal Railway Coach Line No. 41 at Lyon and Greenwich Streets be moved approximately 150 feet.
   Referred to V. W. Anderson.

3. Letter, dated December 3, 1963, from Dr. Richard E. Jay, 6062 Outlook Avenue, Oakland, California, calling attention to violation of safety practices by operators of the Municipal Railway while operating through Twin Peaks Tunnel.
   Referred to V. W. Anderson.

4. Letter, dated December 4, 1963, from Mayor George Christopher, referring to a traffic jam which occurred on Market Street on December 3, 1963, due to the fact that Municipal Railway painters were painting two white spots at the Church Street intersection at 9:30 A.M.

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PARKING AUTHORITY

RECOMMENDATIONS

1. Further extension of the Fifth and Mission Garage to Fourth Street with probable air rights for offices above. This would give access west on Fifth Street and south on Fourth Street, being a one-way street south.

This facility has demonstrated and accommodated cars to full capacity from the day it was completed adding additional parking for downtown offices, neighborhood stores and light industrial areas. Further addition would accommodate more off-street parking and would be an added asset to the new South-of-Market-Redevelopment and would possibly serve the new Rapid Transit System.

2. Additions to the Sutter-Stockton Garage to Bush Street to further alleviate parking on Bush Street and financial district.

3. Construction of restroom facilities in the Civic Center Plaza above the Civic Center Garage suitably located to blend in with the surrounding landscape.

Nuisances which have existed since the opening of this garage have presented serious problems on the stairs to the lower levels of this garage and a hazard to patrons of the garage by itinerant people who frequent these levels.

Policing in these areas if doors are left unlocked should be done at various times during the day and evening.

Lessee should be by contract forced to hire a security officer comparable to the Fifth and Mission Garage.

4. All parking lots which have been acquired by the City as off-street, neighborhood parking and then leased to the lessees should be covered by the lease to operate around the clock by use of attendants or meters.

Parking lots at the present time close on designated evenings and specified hours adding to congested street, night parking.

All neighborhood parking lot leases should be renewed by bid when lease expires.

5. Properties selected for neighborhood off-street parking should be located on property which will not add to traffic problems entering and leaving the parking lot.

PARKING AUTHORITY (Continued)

Some of these parcels of property demand a very high value for acquiring and demolition.

6. The Parking Authority shall work with the Rapid Transit Authority if there is need of further parking facilities along the route of the transit route -- especially in downtown areas.

The Parking Authority and members on the staff should be complimented on all the present facilities now in use, for the effort put forth by the Parking Authority for parking facilities which have eliminated serious parking problems in the financial and downtown areas and plans to alleviate neighborhood parking problems.

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MUNICIPAL RAILWAY

RECOMMENDATIONS

1. A separate transit commission be established to be held responsible for the control of all operations of the Municipal Railway as recommended by past Grand Juries.

2. Fare increases are inevitable with the ever-mounting deficit which is upward year after year.

San Francisco's present 15¢ car and bus fare is the lowest in the country for cities of the same size. Opposition to fare increases state an increase would create greater parking problems in the downtown sections of our city, which would develop by increasing the fares. This probably would occur for the first few weeks of the fare increase. When the fares were raised from 10¢ to 15¢ the public resented the raise at first, but finally became reconciled to the change.

If bus and car fares were increased comparable to our larger cities the deficit would be lowered and taxes would become lower for the taxpayers of San Francisco.

Increased fares would pertain to all means of transportation ball park express service, shuttle service and school ticket books, and with unlimited transfer service.

As fares have not been raised since June 1952 and other transportation companies throughout the country have raised their fares due to increased cost of operation, serious thought should be given to cut down the tax subsidy from the general fund and lower

the ever-increasing deficit which at present will be around seven million dollars by raising the fares.

3. Increase in accidents due to personnel and mechanical failures have run accident claims into thousands of dollars. Claims are paid weekly as they are presented to the Public Utilities Commission and paid by action of the Commission.

If necessary, more safety inspectors should be employed and employees be indoctrinated in operating the Municipal Railway's street cars and busses with more safety for the people who ride on this equipment.

A periodical physical check-up at various intervals of all operators should be mandatory.

4. With rapid transit now a reality proper steps should be taken for management of the Railway to acquaint themselves with the problems confronting both rapid transit and the Municipal Railway to provide the best transportation possible for the people of San Francisco.

Committees should meet with each other so as these problems arise suitable plans can be carried out to maintain and operate the best service possible.

5. a. Old Geneva car barn is in need of immediate repair in order to provide safety to the personnel who are working in this building. Conditions within the building are a detriment to all who are employed there. The Building Inspection Department should investigate this old brick structure for structural soundness.

b. Elkton Yards These corrugated buildings have served their purpose and are badly in need of repair and repainting. They are an eyesore to the district in which they are situated Interiors of these structures also need repair and proper modern facilities should be installed for the employees who work within.

c. Mason Street Cable Car Barn Steps should be taken if this cable car barn is to be used exclusively for cable cars. It should be repaired, maintained and repainted, both on the exterior and interior, so it will be presentable to employees who work there and to the residents of the surrounding area.

d. Proper inspection of poles for trolleys should be maintained. Many poles are very badly corroded due to lack of upkeep and repair.

e. Both street cars and busses be replaced periodically if past the repair stage.

MUNICIPAL RAILWAY (Continued)

f. Fare boxes be kept up to date with latest mechanical devices to provide foolproof and efficient service.

g. While machinery is being replaced during the Mason Street cable car shut-down, maintenance, painting and repairs should be done while replacement parts to the machinery is being installed.

6. In conclusion, maintenance of equipment, repairs to present structures and general upkeep should be maintained at all times. If not, costly repairs will follow. Fare increases will have to be in line with other large cities in order to keep the deficit down and again put the railway operating in the black.

Otto F. Weber, Chairman
Harry G. Sweet
William C. Williams

HETCH HETCHY WATER SUPPLY, POWER
AND UTILITIES ENGINEERING BUREAU

Report on the Activities of the Bureau
Public Utilities Commission Meeting
December 10, 1963

HETCH HETCHY PROJECT

Water Conditions

Precipitation to date on the City's mountain watersheds is approximately twice normal. Snowfall is one of the earliest of record. There have been increases in storage in the reservoirs as a result of this early precipitation.

Power Production

During the month of November, Moccasin and Cherry Powerhouses generated 43,265,000 kwh and 54,308,000 kwh, respectively. The low production at Cherry was due to Unit No. 1 out of service for repairs.

Cherry Generator Repair

Repairs to the damaged winding of Cherry Powerhouse generator No. 1, inoperative since November 2, were completed and the generator was returned to service at 10:18 p.m. on November 30.

Replacement of Radio System

Acceptance tests were conducted on November 19 and 20 for the major part of the new system. Evaluation of the results is in progress. Except for the snow cabin stations, the system is operating satisfactorily on the new frequency of 48.20 megacycles. The stations at the five snow cabins will be replaced next summer when they become accessible.

Taxes

Taxes due for 1963-64 on City properties under the jurisdiction of the Hetch Hetchy Project which are located outside the City and County of San Francisco are as follows:

Tax-Levying Entity	Assessed Value	Total Amount of Taxes
Alameda County	$ 1,600	$ 130.36
San Joaquin County	25,825	1,840.82
San Mateo County	1,330	118.36
Stanislaus County	54,270	4,271.16
Tuolumne County	3,421,150	202,843.08
Banta-Carbona Irrig. Dist.	3,192	137.26
Modesto Irrig. District	13,600	0.00
Oakdale Irrig. District	12,320	862.40
West Stanislaus Irrig. Dist.	1,800	99.00
City of Redwood City	2,980	56.10
TOTAL	$3,538,067	$210,360.54

In cases where the taxes are less than $500, both installments have been paid. For all others, only the first installment was paid.

California Aqueduct Crossing

Preliminary discussions were held with representatives of the State Department of Water Resources relative to the crossing of the Hetch Hetchy Aqueduct by the California Aqueduct near Bird Road, south of Tracy.

New Don Pedro Project

On December 5, 1963, counsel for the Modesto and Turlock Irrigation Districts presented oral argument before the Federal Power Commission relative to the New Don Pedro Project. Oral arguments were also presented by the State of California, Department of the Interior, and Tuolumne County. The FPC now has the matter under consideration.

CANYON POWER PROJECT

Canyon Power Tunnel

During the past month tunnel driving at the downstream heading of Hetchy Adit was slowed considerably by the lack of pumps, and limited discharge line capacity to handle the underground water encountered. We are advised that the contractor will cease driving from this adit and will complete the balance of the excavation from the North Mountain Adit.

The contractor completed setting steel, welding joints, and placing concrete backfill for the steel liner section in the upstream section of Hetchy Adit.

Excavation for the surge shaft was completed on November 19, 1963 and work was started on the excavation of the rejection gallery. The contractor is also continuing to place backfill at the river crossing and to drill for the excavation of the access shaft to the existing diversion tunnel. Work under total contract is estimated to be 77% complete with 71% of the contract time elapsed.

Tunnel Drain Line

The contractor completed excavation for distribution structure and poured concrete for floor slab. Work continues on setting forms and reinforcing steel for walls of structure.

Clearing and excavation for the drain line is continuing. Approximately 90% of excess rock materials in the portal area has been removed.

O'Shaughnessy Power Plant

Final plans and specifications revised as requested by the City have been submitted by Sverdrup & Parcel and Associates. The project is under final review by the Utilities Engineering Bureau prior to advertising for bids.

SAN JOAQUIN PIPELINE NO. 3

Section B (San Joaquin River to Oakdale)

Work continues on excavation of pipe trench and laying of the 79-1/2-inch steel pipe. Approximately 17,580 feet of pipe has been laid to date. The tunnel liner encasement under the Southern Pacific tracks adjacent to Highway 99 was completed and work was started for the encasement under the tracks of the Tidewater Southern Railway. Approximately 10 miles of right-of-way west of Oakdale Road has been partially cleared in preparation for work.

Section C (San Joaquin River Crossing)

The contractor completed installation of well system for drainage on the west side of the river. Approximately 2,000 feet of trench has been excavated in preparation for the driving of timber piles to be started this week.

Fabrication of pipe was started on November 18, 1963 at the Cen-Vi-Ro plant located at Lockeford, California. Approximately 157 twenty-foot lengths of 79-1/2-inch diameter cylinders have been fabricated, tested, and lined to date.

Tesla Portal

The 24-inch bypass line at Tesla Portal and the 36-inch cross connection west of the San Joaquin River were completed. Concrete foundations for the manifold and valve pit walls were also completed. All 78-inch diameter pipe has been installed with joints lined and coated with the exception of the 10'-6" diameter manifold and the adjacent elbow. Due to the late delivery of the manifold and elbow, the shutdown of the aqueduct to allow installation of these items has been postponed.

AIRPORT ENGINEERING AND CONSTRUCTION

South Terminal Building and Piers

The contractor is doing general corrective, as well as mechanical and electrical work outlined in inspection check list, preparatory to final acceptance by City.

Additions to South Terminal Building and Piers E, F, and G

The contractor continued installation of Mirawall panels, glass, and directional signs. Wiring and conduit for gate signs on Pier E were installed.

Pier FF Interim Facilities, Gateroom 57 and Pier G Elevator

Temporary ramp and gateroom facilities were completed and made available for use to Western Airlines on December 2, 1963. The contractor also completed excavation of grade beams for foundation of Gateroom 57 and laid out foundation for the elevator at Pier G.

Extension to Pier C

The contractor is continuing to install sheetrock, vinyl and ceramic tiles in first floor offices and toilet areas. Installation of light fixtures is also well advanced. All locks and closures for United Airlines offices on the second floor have been installed and keys turned over to the UAL Maintenance Department. Electrical work in rental area 107 and Room G-19 is under way.

Pavement and Lighting for Extension of Runway 28L

Rainy weather has delayed progress on this contract. Low areas in existing runway have been filled in, preparatory to placement of asphaltic overlay. Work was commenced on the laying of cement treated base material for shoulders on perimeter road.

Pavement Reconstruction - Central Terminal Area

Concrete pads at plane positions Nos. 23, 24, and 25 of Pier C and No. 4 of Pier E have been completed. The contractor is continuing work on drain lines, catch basins, manholes, and asphaltic conform around concrete pads.

Parking Garage

Excavation and placement of 3-ft. rock blanket continues in foundation area. Excavation of foundation is approximately 65% complete. Pile driving continues in center area of garage. Exterior concrete walls of central pedestrian tunnel have been poured and stripped. Work was started on forming first level floor in tunnel above crawl space.

Moving Sidewalks

Due to the approaching Christmas travel season, United Airlines has requested postponement of the starting date for installation of the moving sidewalks in Concourses B and C until January 6, 1964, and will reimburse the contractor for all additional costs as a result of the delay. In the meantime, structural modifications below the floor level will proceed.

Contracts Completed

The fill and pavement for Road R-21 (Contract A-332); the painting of the Central Terminal Building (Contract A-356), and the automatic flight announcer for the new South Terminal (Contract A-342), were all completed.

Bids Received

Two bids were received on November 7, 1963 for informal Contract A-371 for the removal of silt from the drainage canals at the Airport. A service order for $1,120.00 was issued to McGuire and Hester of Oakland to do the work.

Four bids were received on November 14, 1963 for Contract A-368, Access Road and Crossover - Taxiway S, ranging from $11,867.75 to $14,722.25. Award has been made to the low bidder, Lowrie Paving Company.

Eight bids were received on November 21, 1963 for Contract A-369 for the construction of four waiting shelters for the shuttle buses. Bids ranged from $1,429.00 to $3,528.00. A service order for $1,429.00 has been requested for E. C. Anderson, Inc., of San Francisco to do the work.

Industrial Wastes Sampling

The third series of 24-hour sampling was completed on Tuesday, November 19, 1963. Results will be compiled and submitted to the State Regional Water Pollution Control Board in Oakland.

A resolution requiring the City to initiate a monitoring program was adopted by the Regional Board on November 21, 1963. Utilities Engineering Bureau has been in close coordination with Airport Management on the technical and funding phases of this program.

Airport Taxes

Taxes on properties owned by the City at the San Francisco International Airport for 1963-64, amount to $266,192.76. The first installment has been paid. Taxes are paid to San Mateo County and to the cities of South San Francisco, San Bruno, Millbrae, Burlingame, and San Mateo. San Mateo County, in addition to collecting the county tax, also collects for the above cities, with the exception of San Mateo.

MUNICIPAL RAILWAY ENGINEERING AND CONSTRUCTION

Radio System Replacement

Interference due to intermodulation effects at Radio Communication Center prevents satisfactory operation on the new frequency of 44.58 MC. Authorization has been secured from the Federal Communication Commission to test on four alternate frequencies. Interference tests to determine the optimum frequency will commence in December upon arrival of equipment.

Overhead Construction - Ocean Ave. at Southern Freeway

Three bids were received on November 14, 1963 for Contract MR-481 for the overhead construction on Ocean Avenue at Southern Freeway. The low bid of $26,982.50 was submitted by Abbett Electric Corp. High bid was $29,703.50. Award has been made to the low bidder.

Geneva Office Building - Reroofing

Two bids ranging from a low of $1,937 to a high of $3,166 were received on December 5, 1963 for Contract MR-488 for reroofing the Geneva Office Building. Award has been recommended to the low bidder, Regal Roofing Co.

Cable Cars

Contract Proposal, plans and specifications for furnishing and delivering the herringbone gear train for the cable winding machinery in the Washington-Mason Powerhouse, have been prepared and forwarded to the Municipal Railway and Purchasing Department. Other contracts for cable winding machinery are in preparation.

STREET LIGHTING

Replacement Program

The program of replacing all incandescent street lights in overhead districts with 175-watt mercury vapor lamps is expected to begin the middle of December. This program was authorized by Resolution 23319 of the Public Utilities Commission and by Resolution 572-63 of the Board of Supervisors. Plans for relighting the Haight-Ashbury district have been completed by the Department of Public Works and submitted to the Bureau of Light, Heat and Power for approval.

O. L. MOORE
General Manager

UTILITIES ENGINEERING BUREAU

STATUS OF CONSTRUCTION CONTRACTS

December 10, 1963

Contract No.	Title	Contract Amount	Auth. Pmts. to Date	Percent Complete	% Time Elapsed
Hetch Hetchy					
HH-349	Canyon Power Tunnel	$11,169,895	$7,758,847	77	71
HH-357	San Joaquin Pipeline No. 3, Section B	6,603,992	1,078,426	18	28
HH-358	San Joaquin Pipeline No. 3, Tesla Connection	132,817	48,092	36	57
HH-362	Tunnel Drain Line, Canyon Powerhouse	54,438	26,018	48	54
HH-364	San Joaquin Pipeline No. 3, Section C	1,516,835	83,530	5	18
HH-365	Replacement of Radio System	39,269	---	80	80
Airport					
A-260	South Terminal Building and Piers	8,990,788	8,080,448	99	175
A-285	Pavement for Extension of Runway 28L	1,142,686	916,537	86	135
A-297	Elevated Roads & Ramps	553,919	553,919	100	225
A-309	Extension of Pier C	1,086,926	878,317	86	111
A-328	South Terminal P. A. System	17,285	14,779	97	225
A-331	Construction of Parking Garage and Related Facilities	7,459,000	882,537	13	19
A-332	Road R-21	70,397	70,397	100	199
A-334	Pavement Reconstruction Central Terminal Apron	101,265	56,247	56	49

Contract No.	Title	Contract Amount	Auth. Pmts. to Date	Percent Complete	% Time Elapsed
Airport - Cont'd					
A-342	Automatic Flight Announcer South Terminal Building	$ 52,052	$ 52,052	100	124
A-346	Modifications to Power Station K	4,963	4,422	99	150
A-349	Alterations to So. Term. Bldg. & Piers E, F, & G	125,904	110,740	94	142
A-353	Pier F Waiting Room	146,641	44,267	33	33
A-356	Paint. Central Terminal	15,447	15,447	100	125
A-357	Moving Sidewalk	200,000	Design by Contractor		59
A-358	Silt Removal	3,834	---	90	142
A-361	Load Center No. 5 at Pier C	9,874	4,443	46	50
A-362	Directional Signs for Parking Garage	4,538	---	--	30
Railway					
MR-476	Track Construction - Ocean Avenue at Southern Freeway	39,792*	---	--	**
MR-479	Trolley Overhead - Elkton	28,990*	---	--	118
MR-481	Overhead Construction - Ocean Avenue at Southern Freeway	26,982*	Awaiting Certification		
MR-487	Replacement of Radio System	30,637	4,465	16	120

*Includes City-furnished material

**Subject to State Construction Schedule

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS

December 6, 1963

Contract No.	Title	Contract Amount	Authorized Payments To Date	Percent Complete	Percent Time Elapsed
969	Pulgas Temple Water Supply in San Mateo Co.	$ 20,597.59	$ 11,398.59	80	238
984	Constr. of Roof & Rehabilitation of Lining for University Mound Reservoir, North Basin	1,493,742.17	1,322,881.03	99	127
1064	James H.Turner Dam Project Road Relocation in Alameda Co.	169,366.90	7,209.54	7	21
1065	Installation of Valve & Bypass, CSPL No. 2 at El Cerrito Road	44,666.00	19,128.60	90	325
1069	Laying 6-5/8",18" & 24" Steel Mains in Geneva & Ocean Aves.(So. Freeway)	56,619.00	44,433.00	92	120
1029	Enlarge Palo Alto P/L Service at Redwood City	31,131.00	None	0	30
1090	Constr. of Corporation Yard, Newcomb Ave. & Quint St., San Francisco	1,256,000.00	972,144.00	96	80
1091	8",12" & 16" C.I. Mains in Army, Penn., Newcomb, Kirkwood, Toland & Other Sts.	119,695.50	50,918.85	99	75
1092	Cement Mortar Line 22",30",36",37" & 48" Steel Pipe in Harrison, San Jose, Holloday, Chenery & Other Sts.	133,890.00	17,081.37	18	16
1095	Lombard St. Reservoir Rehabilitation	250,800.00	30,510.00	27	44

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS
(Cont'd)

December 6, 1963

Contract No.	Title	Contract Amount	Authorized Payments To Date	Percent Complete	Percent Time Elapsed
1099	Constr. James H. Turner Dam (San Antonio Project)	$4,390,132.00	$1,657,285.79	43	39
1100	Constr. of Bay Division Pipeline No. 4, Section B	6,285,030.12	2,214,499.48	52	29
1113	4" & 6" C.I.Main in Magellan, Dorantes & Other Sts.	191,095.00	32,212.25	26	15
1115	6" & 16" C.I.Main in University St. between Mansell & Olmstead Sts.	15,319.00	4,712.50	62	202
1119	8" C.I. Main in 19th Ave., So. of Wawona	6,485.25	3,319.50	87	200
1126	6" C.I. Main in Lombard St., between Franklin & Van Ness Ave.	12,529.00	6,365.88	85	355
1129	6" & 8" C.I. Main in Velasco Ave. bet. Calgary & Schwerin Sts.	10,235.90	None	0	215
1130	8" C.I. Main in Hawthorne St., No. of Folsom St. (Replace Small Mains)	7,008.50	None	0	287
1132A	City of Hayward, Service Connection to BDPL Nos. 1 & 2, Near Newark Valve Hse	45,429.00	24,156.31	79	80

The following contract has been completed since our last report:

1086 Reconstruct Timber Bridges & Roadway, Newark to Newark Slough ----- December 3, 1963

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,443rd REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, DECEMBER 17, 1963, COMMENCING AT 2:00 P.M.

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Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Thos. F. Stack, Bert Simon

Absent: None

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Stack.

On motion of Commissioner Stack, seconded by Commissioner Simon, the minutes of the 1,442nd regular meeting of the Commission held December 10, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

On motion of Commissioner Stack, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 23,481--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
CC Josephine T. Scalisi	August 22, 1963	$ 550.00
TC Mary M. Cukrov	April 2, 1963	750.00
MC Joseph Torres	July 15, 1963	900.00
Litigated Settlements		
SC Jerome Adams	May 8, 1961	5,500.00
SC Freddie J. Cuba	September 11, 1961	2,250.00*
TC Hartford Fire Insurance Company, a corporation	March 15, 1961	609.33

Litigated Settlements (cont'd)	Date of Accident	Settlement
TC Quentin L. Kopp, Administrator of the Estate of Maybelle Boies, Deceased	January 3, 1962	$ 729.00
TC Marcia Loechler and Alma Jean Loechler, minors; Alma Ann Loechler and Clara T. Henninger	July 8, 1962	1,250.00
TC Mattie Nettles	March 14, 1962	1,100.00
MC Mrs. Clara Ramirez, also known as Clara Ramirez	June 9, 1961	875.00
TC Geneva Robinson	June 5, 1961	750.00
Judgment		
TC Parkes Harris and Anne Harris	July 9, 1961	5,500.00
		10,000.00
	Plus Costs	476.45
MC Shirley A. Lee, also known as Mrs. Shirley Ann Lee	February 15, 1960	711.35
		$31,951.13

APPROPRIATION NO. 3.735.804.000 - $29,701.13
* " " " 3.735.804.999 - 2,250.00

--RESOLUTION NO. 23,482--

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

WD Contract No. 1142--Laying of 6-Inch Cast Iron Main in Burrows Street between Bowdoin and Hamilton Streets.

--RESOLUTION NO. 23,483--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: PACIFIC GAS AND ELECTRIC COMPANY

Permit for 12 K.V. aerial crossings of Bay Division Pipeline No. 3 right of way; said crossings being between Via Del Pozo and Mercedes Avenue, City of Los Altos, Santa Clara County; subject to a $50.00 permit fee.

--RESOLUTION NO. 23,484--

RESOLVED, That this Commission hereby cancels that certain Water Department Revocable Permit issued to the City of Milpitas by Resolution 23,343, adopted October 15, 1963, and authorizes issuance of said permit to Milpitas Sanitary District covering an 8-inch sewer line crossing of Bay Division Pipeline No. 3 right of way. Fee waived in consideration of a public agency.

--RESOLUTION NO. 23,485--

RESOLVED, That Airport Space or Use Permits issued pursuant to Public Utilities Commission Resolution No. 23,400 to Caravan Inn and Holiday Inn of America be amended to reflect the following corporate titles.

4375 LCR Corporation dba
Caravan Inn

Rapp's Inns dba
Holiday Inn

--RESOLUTION NO. 23,486--

RESOLVED, That pursuant to provisions of Section 1 of the South Terminal Building lease issued to Western Airlines, Inc. under authority of Public Utilities Commission Resolution No. 22,451, this Commission approves the termination, as mutually agreed upon by lessee, Western Airlines, Inc., of that part of lease dated July 1, 1954 issued pursuant to Public Utilities Commission Resolution No. 14,460 pertaining to space in the Central Terminal Building described as follows:

Effective date of partial termination:
December 9, 1963 (12:01 A.M.)

TERMINATE:	(Central)Terminal Building	
	Ticket Counter and Adjacent Office Space:	Rooms 1033, 1034, 1035, 1036 and 1038 Counters T2, 4 and 6
	Baggage and Lift Space:	Area D-1 Lifts 2, 4 and 6
	Concourse (Finger) Office and Working Space:	Rooms 24 and 103 Monthly Rental $3,954.11
(RETAIN:	Air Cargo Building Space:	Room 115 Monthly Rental $340.00)

--RESOLUTION NO. 23,487--

RESOLVED, That this Commission hereby approves a drawing submitted by the United States Weather Bureau, under which said agency, at its own and sole expense, will install two transmissometers and related facilities to serve each end of the two Runways 1-19 at San Francisco International Airport; said drawing having been approved by the Utilities Engineering Bureau subject to the notations marked in red thereon.

--RESOLUTION NO. 23,488--

RESOLVED, That this Commission hereby requests the Controller's approval of Municipal Railway Requests for Funds, as follows:

$4,125.00, under Appropriation No. 3.735.112.000, to provide funds to pay employees required to work November 25, 1963, National Day of Mourning;

$ 1,000.00, under Appropriation No. 3.735.111.000, Overtime
$ 6,000.00, under Appropriation No. 3.735.112.000, Holiday Pay
$35,000.00, under Appropriation No. 3.735.130.002, Wages - Miscellaneous Employees

$42,000.00, to provide funds for the payment of salaries and wages for the continuing of functions essential for the operation of the railway system.

--RESOLUTION NO. 23,489--

RESOLVED, That this Commission hereby requests the Controller's certification of Debit Modification of Contract in amount of $8,570.50, under AD Contract No. 309--Extension of Pier "C" at San Francisco International Airport; contractor, Pacific Coast Builders; to provide for revision of ground floor Unit I, Gates 21 and 27, as shown on drawings SK-631017-FEC and SK-631017-DHJ; furnishing and installing 40 l.f. 1¾" conduit and 400 l.f. #14 wire; and furnishing and installing Fire Hose Cabinet as shown on drawing SK-631115-NGM.

--RESOLUTION NO. 23,490--

RESOLVED, That this Commission accepts the work as satisfactorily completed, approves Debit Modification of Contract in amount of $9,409.12, and approves Final Payment in amount of $17,940.87, in favor of Welton Becket and Associates, for Professional Services in connection with Preparation of Final Plans and Supervision of Construction of Structures in Stage I of Terminal Complex at San Francisco International Airport.

--RESOLUTION NO. 23,491--

RESOLVED, That this Commission accepts the work as satisfactorily completed and hereby approves Final Payment in amount of $6,610.60, in favor of Communications Systems, Inc., under AD Contract No. 342--South Terminal Automatic Flight Announcer at San Francisco International Airport.

--RESOLUTION NO. 23,492--

WHEREAS, By the terms of San Francisco International Airport Contract No. 356, Painting of Central Terminal Building at San Francisco International Airport, A. Quandt and Sons, Inc. Contractor, was to have completed all work on or before November 1, 1963; and

WHEREAS, The Contractor was unable to perform any work due to adverse weather conditions for a period of fourteen (14) days; and

WHEREAS, "...adverse weather conditions..." is considered as an unavoidable delay as defined in File No. 13456, Ordinance No. 9484, Section 6.3 UNAVOIDABLE DELAYS, adopted by the Board of Supervisors, January 16, 1956;

NOW, THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of 14 calendar days to November 15, 1963, for which liquidated damages are hereby waived;

BE IT FURTHER RESOLVED, That this Commission accepts the work as being satisfactorily completed in accordance with the contract documents, and approves Certificate of Acceptance and authorization for final payment in the amount of $3,212.98.

--RESOLUTION NO. 23,493--

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16,527, adopted July 16, 1956, payment of claims in amount of $17,305.10, made by the Municipal Railway, month of November, 1963, per Revolving Fund Payment Request Nos. 8747, 8748, 8749, 8755, 8756, 8757, 8758, 8763 and 8767.

--RESOLUTION NO. 23,494--

RESOLVED, That this Commission hereby approves Traveling Expense Voucher in amount of $604.54, covering expenses incurred by Deputy City Attorney George P. Agnost in bringing witness Major Oliver A. Wiley, Jr., to San Francisco from Fort Benjamin Harrison, Indianapolis, Indiana, to testify in case of Lily Wheeler vs. City and County of San Francisco, Superior Court Action No. 502787, a Municipal Railway case.

--RESOLUTION NO. 23,495--

RESOLVED, That this Commission hereby authorizes call for public bids for the purpose of construction, operation and maintenance of a business or businesses acceptable by this Commission, leasing of that certain 8 acres, more or less, of Water Department property, being a portion of Parcel 21, San Mateo County Lands, in South San Francisco located off Old Mission Road near Chestnut Avenue, for a period of twenty (20) years, at a minimum rental of $2,500.00 for the first year of the lease and a minimum annual rental of $15,000.00 for the next nineteen (19) years of said twenty (20) year lease plus all taxes and assessments, or a percentage of the gross revenue derived by Lessee, whichever is greater, but in no event shall the biddable item be less than ten per cent (10%) of the gross revenue.

--RESOLUTION NO. 23,496--

WHEREAS, During the construction of the automobile parking garage at the San Francisco International Airport the providing of ground transportation within the Airport is a necessary and convenient public service; and

WHEREAS, During said construction period it is Commission's desire to make available a free shuttle bus service within the Airport; and

WHEREAS, It is Commission's intention that the City enter into an exclusive Agreement with a single operator for operation of such shuttle bus service within the Airport; and

WHEREAS, The General Manager of the Airport Department has recommended that the public interest would be best served by requiring the inclusion in such an Agreement of a provision requiring that all employees performing labor thereunder shall be

paid not less than the highest general prevailing rate of wages in private employment for similar work in the area of the San Francisco International Airport; and

WHEREAS, A form of Shuttle Bus Service Agreement at the San Francisco International Airport, a copy of which is on file with Commission's Secretary and to which reference is hereby made, has been presented to this Commission for its consideration and approval; therefore be it

RESOLVED, That the aforesaid form of proposed Shuttle Bus Service Agreement at the San Francisco International Airport is hereby approved, and the Purchaser of Supplies is hereby requested and authorized to enter into an agreement, in substantially the form herein approved, for the aforesaid contractual services required by the Airport Department.

--RESOLUTION NO. 23,497--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property, as follows:

TO: GUS PEDEMONTE

Permit to occupy for additional parking and landscaping purposes, a portion of the Sunset Supply Line right of way extending through Blocks 11 and 12, Seventy Five Dollar Lots Homestead, San Mateo County; subject to a consideration of $50 per month plus taxes and assessments.

Cancelling revocable permit issued to Karp Properties, Inc., by Resolution No. 23,213, adopted September 3, 1963, covering occupancy through Block 12 of said subdivision.

--RESOLUTION NO. 23,498--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property, as follows:

TO: PEDRO APOR, JR.

Permit for a vending truck parking site at the intersection of Skyline Boulevard, Half Moon Bay Road and Radio Road, Peninsula Watershed, San Mateo County; said site being 75 feet from the traveled way of Skyline Boulevard. Subject to a consideration of $35 per month.

--RESOLUTION NO. 23,499--

RESOLVED, That this Commission hereby requests Controller's certification of Debit Modification of the contract with the Bechtel Corporation for Professional Services for the San Antonio Dam Project (now James H. Turner Dam) to increase from $25,000 to $45,000, the amount which may be expended for consulting services during construction, as provided for in Article III, Paragraph C, of said contract. The additional funds will permit the continued use of consulting services during the construction of the

dam to insure that foundation conditions, construction materials and appurtenant structures meet the City's specifications (prepared by Bechtel), and the requirements of the State of California relative to safety of dams.

--RESOLUTION NO. 23,500--

WHEREAS, By its Resolution No. 23,374 on October 29, 1963 this Commission approved preparation of a certain agreement between Tuolumne County Water District No. 2 and the County of Tuolumne, designated as Tuolumne County Interests, and the Modesto, Turlock and Waterford Irrigation Districts and the City and County of San Francisco, designated as the Downstream Interests, based on a set of general principles described in said resolution; and

WHEREAS, The agreement pertains to certain applications by Tuolumne County Water District No. 2 to appropriate water from the Tuolumne River watershed for a project to be constructed on tributaries of the Tuolumne River, which applications are now pending before the State Water Rights Board; and

WHEREAS, The State Water Rights Board conducted a hearing on said applications of Tuolumne County Water District No. 2 on December 10, 1963 and has held the record of the hearing open for a period of thirty days for submission of this agreement;

THEREFORE, BE IT RESOLVED, That this Commission does hereby approve the conditions of said agreement and does hereby authorize the Manager of Utilities to execute said agreement on behalf of this Commission.

--RESOLUTION NO. 23,501--

RESOLVED, That this Commission hereby approves the set of Final Drawings, Sheet 1 though 11, and Specifications 1 through 45, submitted by Barrett Transportation, Inc., under which the company, at its own and sole expense, proposes to construct certain improvements in the Southwest Court and under the upper level roadway and ramp, west of the South Terminal at San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau, subject to notations in red thereon.

--RESOLUTION NO. 23,502--

RESOLVED, That Resolution No. 16,931, adopted January 14, 1957, setting forth official time and place of meetings of the Public Utilities Commission, be and the same is amended as follows:

Regular Meeting of December 24, 1963 will be held at 9:00 a.m.

Regular Meeting of December 31, 1963 will be held at 9:00 a.m.

--RESOLUTION NO. 23,503--

RESOLVED, That this Commission accepts the work as satisfactorily completed, approves Debit Modification of Contract in amount of $3,635.00, approves Final Payment in amount of $8,971.80, in

favor of Roy Madsen Construction Co., under W.D. Contract No. 1086 --Reconstruct Timber Bridges and Roadway, Newark to Newark Slough (Alameda County); and be it further

RESOLVED, That the Controller is hereby requested to provide the necessary funds in order to cover the aforesaid Debit Modification.

--RESOLUTION NO. 23,504--

RESOLVED, That this Commission hereby approves Traveling Expense Voucher in amount of $409.57, covering expenses of Deputy City Attorney McMorris M. Dow, incurred in connection with trip to Washington, D.C., November 29 through December 7, 1963, for the purpose of conferences and attending oral argument before the Federal Power Commission relative to New Don Pedro Dam.

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Upon motion of Commissioner Greenberg, seconded by Commissioner White, the Commission voted unanimously to take out of order Item 28, Matter of Consideration of Forest Hill Water Main Relocation. This item was heard immediately after the approval of the minutes.

Commissioner Greenberg opened the subject by calling upon Mr. Kirkwood who gave a resume of a letter dated December 16, 1963, from H. C. Medbery, Acting Assistant General Manager and Chief Engineer, San Francisco Water Department, which set forth the history of the original construction of the mains by the Newell-Murdock Realty Company in 1913, transfer to the Spring Valley Water Company in 1915, and the assumption by the City of the Forest Hill water system when the Spring Valley Water Company was purchased in 1930.

The letter pointed out the easement has been encroached upon by fences, trees, shrubbery, retaining walls, etc. The letter recited the meetings with the Forest Hill Association's Board of Directors in February and June of this year, at which time the Association and its home owners were informed of the need for replacement of the water mains and that relocation would be in the streets; the costs that the Water Department would bear - namely, cost of mains and costs of services to and including the meter; and the requirement that relocation and installation of house service pipe beyond the meter on the consumer's premises must be by the consumer at his expense.

The letter stated the number of home owners contacted totaled 714 and that the inspectors, upon review of their notes, indicated that about ten people really opposed the program. Not all homes will require a relocation of the house service line as 163 homes now take service from the street. Approximately 509 services require relocation.

At the conclusion it was recommended in Mr. Medbery's letter that there be no change in the existing Rules and Regulations and that the request for reimbursement of the costs for relocation of house services on consumers' property in the Forest Hill area be denied.

Mr. Kirkwood concurred with the recommendations made by Mr. Medbery and the staff of the Water Department and suggested that the Commission take the matter under submission so that a formal resolution on the subject might be prepared and presented to the Commission at next week's meeting.

Commissioner Greenberg then asked if there was anyone in the audience who wished to be heard.

Mr. W. W. Denney, of 21 Sotelo Avenue, representing the Forest Hill Association, addressed the Commission, stating the Water Department has acted in good faith with the Association, and the Association does not imply any criticism whatsoever in the way the Water Department has approached this matter.

Mr. Denney stated he wished to bring again to the Commission's attention the fact that the Water Department Rules speak of an "applicant" for water service, and that in reading all of the rules relating to water connections it is a fair conclusion they refer to a new home owner who is applying for water service. The matter under discussion is relocations for home owners who already have paid for service connections. The Association feels this is something different and not covered by the Water Department Rules.

Mr. Denney's second point was that the City Attorney's Opinion says that the Water Department's application of the Rules to this case is proper--in other words, the Water Department has taken the position that the present rules apply. The Association's contention is that the present rules do not apply, and this is an area where the Commission would have the right to interpret the rules or to make new rules.

When Mr. Denney concluded his remarks, Mr. Kirkwood recommended that the Commission, taking into consideration the two Opinions of the City Attorney, as a matter of policy follow the course laid out by the Department.

Commissioner White asked what are the other areas that have a similar situation to Forest Hill's. Mr. Medbery said to his knowledge the Forest Hill Annex, St. Francis Woods, and, as a similar but not identical situation, the waterfront area.

Commissioner White asked if anyone had any knowledge of the existence of a master meter when Newell-Murdock first built the water system in the Forest Hill area which measured as consumed all leaks in the system as well as the water actually consumed. The practice was, according to Commissioner White, that the amount registered on the master meter was allocated to all of the home owners.

No one present had any knowledge as to this, but Mr. Medbery said he would investigate and see if he could discover any record of such a master meter.

Commissioner Stack then moved that the Commission take the matter under advisement and rule upon it at its meeting of December 24, 1963. Commissioner Hansen seconded the motion. Upon roll call the motion was adopted unanimously.

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Manager of Utilities Calendar Items:

Mr. Kirkwood indicated he had nothing on his calendar.

Departmental Report:

Wesley Mason, Superintendent of Transportation, Municipal Railway, acting for General Manager Vernon W. Anderson, submitted the Municipal Railway monthly report, and in response to a question from Commissioner Greenberg, stated that the loss of Municipal Railway revenue during the month of November of 6.35 per cent was attributable to the death of President Kennedy.

Roll Call:

Commissioner Greenberg asked John Brucato, Manager, Agricultural and Land Division, San Francisco Water Department, for a report on the operations of the walnut orchard.

Mr. Brucato pointed out the successful operation, stating the Department netted over $33,000 on this year's crop.

Commissioner Simon complimented Mr. Brucato on doing an excellent job. Mr. Brucato assured the Commission that when all the financial reports are in on the operation of the walnut orchard he would be able to submit a more detailed breakdown.

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Commissioner White reported on the tie-up of the cable cars for a period of two hours the previous evening. He stated this was the first real test of the efficiency of the $2500 strand alarm system which had been newly installed.

Commissioner White complimented Joseph Corrao, Municipal Railway Power and Plant Superintendent, and his crew for their rapid and efficient work in locating the broken strand and repairing the cable. However, he called Railway Management's attention to the fact that three transit inspectors, who should have been out on the line notifying intended passengers of the reasons for the cable car tie-up, were standing around watching the shopmen splice cable. Commissioner White suggested that these men be informed of their proper duties should a similar circumstance arise.

It was moved by Commissioner White, seconded by Commissioner Greenberg, and unanimously adopted by the Commission that Mr. Corrao and his crew be complimented for their efficient work in returning the cable cars to service within some two hours.

THEREUPON THE MEETING ADJOURNED.

James K. Carr

REPORT TO

PUBLIC UTILITIES COMMISSION

By

V. W. Anderson, General Manager
SAN FRANCISCO MUNICIPAL RAILWAY

December 17, 1963

PASSENGER REVENUE:

September	1962	$1,560,105				
	1963	1,604,085	+ 43,980	--	or	+ 2.82%
October	1962	$1,739,486				
	1963	1,765,292	+ 25,806	--	or	+ 1.48%
November	1962	$1,633,687				
	1963(T)	1,529,914	- 103,773	--	or	- 6.35%
Fiscal Year						
--to 11/30/62		$8,298,338				
--to 11/30/63(T)		8,271,146	- 27,192	--	or	- 0.33%
Over Budget Estimate			+ 43,151	--	or	+ 0.52%

(T) Tentative

REVENUE PASSENGERS:

September	1962	11,116,605				
	1963	11,463,209	+ 346,604	--	or	+ 3.12%
October	1962	12,675,758				
	1963	12,908,248	+ 232,490	--	or	+ 1.83%
November	1962	11,859,171				
	1963	11,147,885	- 711,286	--	or	- 6.00%

The following comparative information is taken from the most recent available statistics from the American Transit Association.

September 1963:	Average--Cities over 500,000 population	- 0.44%
	Average--All City Transit Systems	- 2.03%

GENERAL SIGNUP:

While quarterly signups are held regularly to permit operators to select runs of their choice at their respective divisions, once each year operators are given an opportunity to move to another division at the time of selecting a working shift. The latter procedure is known as the "General Signup".

The current General Signup commenced Monday, December 2, and was completed Tuesday, December 10. A run selection was made every three minutes from 5 a.m. to 8 p.m. every weekday during this period. The total number of men on the list was 1,818, and 217 elected to change divisions.

SEASONAL SERVICE ADJUSTMENTS:

Information has been previously submitted as to special schedules having been prepared for the pre-Christmas period on lines serving the central shopping area. Additionally, special schedules have been prepared for New Year's Eve to provide extra service after midnight. Details will be covered in press releases. .

On New Year's Eve, no streetcars will be operated on Market Street east of 11th Street, and no coaches will be operated on Market Street east of 8th Street from 11 p.m. to 1 a.m. Market Street coach lines will be re-routed via Mission Street, and connecting shuttle coach service will also be operated between 11th & Market and the East Bay Terminal.

DAY OF MOURNING:

November 25, the day of President Kennedy's funeral, was designated by Mayor Christopher as a Day of Mourning. Mayor Christopher directed that City officers be closed except for the conducting of essential services such as provided by the Police and Fire Departments.

Major stores, banks, and many other businesses also indicated that they would be closed but many individuals did not have direct information as to whether their particular place of employment would be closed.

It was, therefore, necessary for the Municipal Railway to operate "weekday non-school" schedules but because it was known that there would be a great decrease in passenger traffic, certain adjustments were made as related thereto.

Day of Mourning--Continued:

Instructions were given to department heads to operate in accordance with the procedure followed on Columbus Day and Veterans Day when weekday schedules were used, but certain Municipal Railway departments and offices were closed.

SCHOOL DEPARTMENT CHARTER COACHES--SPECIAL EVENT:

On Wednesday, December 4, 1963 the Board of Education requisitioned 20 coaches for various schools throughout the City.

These coaches picked up students at the different schools at 9:15 A.M. and transported them to the Harding Theatre, 616 Divisadero Street. Return pick up at the Harding Theatre was 11:35 A.M.

On Friday, December 6, 1963 the Board of Education requisitioned 25 coaches for various schools throughout the City.

These 25 coaches picked up groups at the schools at 8:45 A.M. and 9:00 A.M. and transported them to Hyde and Market Streets, where they were unloaded, and proceeded to the Orpheum Theatre, 1192 Market Street. Return pick up at the Orpheum Theatre was at 12:25 P.M.

The regular charter rate of $10.00 per hour, as per the contract with the School Department, was charged for this service.

LIAISON ON STREET PROJECTS:

The Department of Public Works has been instrumental in forming a committee to deal with street openings and other projects which cause dalay to traffic, particularly as to timing of such projects so that each utility is kept informed of the activity of other utilities for the purpose of avoiding conflict and delay as far as possible. This is the Committee for Utility Liaison on Construction and Other Projects--and is also known under the abbreviated name of "CULCOP".

Mr. Joseph Corrao, Municipal Railway Power and Plant Superintendent, has been appointed to represent the Municipal Railway on this committee.

MANPOWER:

The manpower situation should be greatly improved by the first of the year when the General Signup goes into effect.

DIVISADERO STREET POLES:

The Municipal Railway Line Department has installed six steel poles on Divisadero Street between Marina Blvd. and Chestnut Street. Trolley guy wires are being transferred from the existing wooden poles to the steel poles. The wooden poles involved will be removed after the guy wires are transferred.

ACCIDENT SETTLEMENTS:

Accident settlements totaled $657,705 for the first five months of the current fiscal year. This compares with $897,401 for a comparable period in the last fiscal year and $815,239 for a comparable period in the previous fiscal year.

COACH NO. 2170:

Coach #2170 was parked in the "ladder track" area outside of Elkton Shop on Sunday afternoon, December 8. At approximately 2:00 A.M., December 9, the night watchman noticed that the coach had caught fire. He immediately notified his foreman, and the Fire Department was called. The fire within the coach spread quite rapidly. Maintenance employees, however, moved other coaches from the immediate vicinity as quickly as possible, and it was therefore possible to confine the damage to one coach. Coach #2170, however, was very badly damaged by the fire and is considered beyond repair. The fare box in the coach was also damaged.

Fire Department investigators have indicated that they believe the fire started in the interior of the coach toward the rear but the specific cause is unknown.

Coach #2170 was obtained in December 1955 as one of the "first fleet" of Mack coaches.

VWA:of

TRANSIT BRIEFS

PORTLAND, OREGON - A five cent fare increase to a basic 30¢ adult rate for Rose City Transit Company bus lines has been approved by City Council with little vocal opposition and has already been put into effect. Chief argument for the increase was that the ten year franchise, which became effective the first of this year, provides that the Transit Company may have a net return not less than 4½ and not more than 6½ per cent of gross revenues. When the bus fare went up five cents to 30 cents a ride in this city, two other rate changes were also made by Rose City Transit Company. The use of tokens was restored at a reduced price of 29 cents each, selling at an aggregate rate of five for $1.45 and the cost of the weekly pass was boosted from $3.50 to $4.00. Student fares remained the same.

MINNEAPOLIS, MINN. - A two million dollar plan to turn eight blocks of downtown Nicollet Avenue here into a landscaped mall shopping area for pedestrians and transit buses has been given preliminary approval by the Minneapolis City Council. The Council, without dissent, voted to start a long series of proceedings to assess the project cost against property owners along the city's main shopping street. The only question raised was whether taxicabs would be allowed on the remodeled avenue.

BOSTON, MASS. - A thorough vehicle and station rehabilitation program over the past three years has affirmed that advertising revenues can play a major role in holding the fare price line, Thomas J. McLernon, General Manager of the Boston Metropolitan Transit Authority, reported. "Passenger services and advertiser requirements are completely compatible," McLernon said. "We have proved this beyond question. More than that, advertising revenue, found money in a sense, has become one of the weapons in our battle to keep fares down and maintain and improve services so that passengers will continue to return to public transit."

LOS ANGELES, CALIF. - Monorail is the most expensive form of rapid transit when all construction requirements are satisfied and community preferred routes are followed, The California State Assembly's Interim Transportation and Commerce Committee was told recently. And, the Los Angeles Metropolitan Transit Authority told the committee in session at the Los Angeles State Building, monorail can never meet requirements at a cost comparable to a twin rail operation. Construction costs for monorail exceed twin rail costs by $40,288,000 for a system which meets community needs, the legislative group was informed.

CHICAGO, ILL. - A new transit coach lighting fixture, which gives a totally new dimension to the interior of the vehicle as well as car card advertising, has been developed by Luminator, Inc. The unique plastic and aluminum unit combines direct and indirect fluorescent lighting with provisions for back lighted full color transparency plastic car cards.

BALTIMORE, MD. - The No. 8 streetcar made its final run in this city recently ending streetcar service in Baltimore. It came 88 years and 84 days after the first electric trolley service was begun also in Baltimore.

SAN FRANCISCO, CALIF. - The second, major subcontract for the production of new transit equipment to be evaluated on the San Francisco Bay Area's rapid transit test track has been awarded to the LeTourneau-Westinghouse Co. of Peoria, Illinois. The firm will fabricate two experimental models of its proposed new design for a transit truck. A truck is the assembled unit beneath a rail transit car which combines the suspension system, wheels, power mechanism, transmission and braking system.

December 12, 1963

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,444th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, DECEMBER 24, 1963, COMMENCING AT 9:00 A.M.

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Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, George F. Hansen, Thos. F. Stack, Bert Simon

Absent: None

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner Hansen.

On motion of Commissioner Stack, seconded by Commissioner Simon, the minutes of the 1,443rd regular meeting of the Commission held December 17, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

On motion of Commissioner Stack, seconded by Commissioner Simon, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 23,505--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant Non-litigated Settlements	Date of Accident	Settlement
TC Dee E. Edwards	November 27, 1963	$ 591.07
MC Pietro C. Da Massa	September 7, 1963	650.00
Litigated Settlements		
MC Albert J. Ertassi	July 18, 1962	3,000.00
MC Henry Adorador, Alex Adorador, and Paul T. Adorador	January 18, 1960	4,000.00

Litigated Settlements (cont'd)	Date of Accident	Settlement
TC Barbara Dowthard, a.k.a. Barbara M. Dowthard	September 21, 1961	$ 1,000.00
TC Rom Landau	January 3, 1962	2,500.00
SC Elena Lopez, a.k.a. Elena V. Lopez	November 16, 1960	3,500.00
TC Sophie Olsen, a.k.a. Sophie C. Olsen	November 19, 1960	725.00
CC Larry Russell	August 14, 1961	1,250.00
Judgment		
CC Janie Lee Young	October 21, 1961	1,500.00
	Plus Costs	180.73

and, be it further

RESOLVED, That the portion of Resolution No. 23,481, adopted December 17, 1963, pertaining to litigated settlement in favor of Mrs. Clara Ramirez, also known as Clara Ramirez, is hereby deleted - 875.00

APPROPRIATION NO. 3.735.804.000 $18,021.80

--RESOLUTION NO. 23,506--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: WASHINGTON UNION HIGH SCHOOL DISTRICT

Permit to occupy a portion of the Bay Division Pipeline No. 3 right of way for parking purposes; said portion adjoins the Warm Spring High School site, East Warren Avenue, Warm Springs, Alameda County; subject to the payment of all taxes and assessments.

--RESOLUTION NO. 23,507--

WHEREAS, By the terms of San Francisco Airport Department Contract No. 260, Construction of South Terminal Building and Piers "F" and "G" at San Francisco International Airport, the Contractor, M & K Corporation-Stolte Inc., was to have completed all contract work on or before December 22, 1962; and

WHEREAS, The Contractor was forced to suspend concrete placement during the period from November 1961 through April 1962, for a total of 29 calendar days, due to inclement weather; and

WHEREAS, The Contractor was unable to work during the period from May 1961 to June 1961, for a total of 45 calendar days due to a labor dispute; and

WHEREAS, The Commission ordered additional work to be done under Modifications 1 thru 43 that required 275 calendar days to complete; and

WHEREAS, "...adverse weather conditions; ... inability of the Contractor to procure labor; ...changes in the work ordered by the Commission insofar as they necessarily require additional time in

which to complete the entire work, ..." are unavoidable delays as defined in File No. 13456, Ordinance No. 9484, Section 6.3 UNAVOIDABLE DELAYS, adopted by the Board of Supervisors, January 16, 1956;

NOW, THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of 349 calendar days to December 6, 1963, for which liquidated damages are waived;

BE IT FURTHER RESOLVED, That this Commission accepts the work as being satisfactorily completed in accordance with the contract documents, approves Modification of Contract in an amount credited to the City of $19,472.01; and approves Certificate of Acceptance and Authorization for final payment in the amount of $910,339.76.

--RESOLUTION NO. 23,508--

RESOLVED, That this Commission hereby authorizes the General Manager, Hetch Hetchy Project to execute a Special Use Permit from the United States Forest Service for making helicopter landings within Stanislaus National Forest at Summit Meadow (Bond Pass), Tuolumne County, for the purpose of snow surveys during the period January 15, 1964 to April 15, 1964 in connection with the Hetch Hetchy Project.

--RESOLUTION NO. 23,509--

RESOLVED, That this Commission hereby approves Drawings 16, 17 and E-1 dated November 27, 1963, submitted by Trans World Airlines, under which said Company, at its own and sole expense, proposes to install certain facilities in Gateroom 57, Pier "F", at San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau subject to notations marked in red thereon.

--RESOLUTION NO. 23,510--

RESOLVED, That this Commission hereby cancels Water Department Revocable Permit to The Pacific Telephone and Telegraph Company authorized by Resolution No. 22,887, adopted May 14, 1963, to install three telephone poles southerly of Bernal Avenue near Pleasanton, Alameda County, as shown on Water Department Drawing B-2512.

--RESOLUTION NO. 23,511--

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

WD Contract No. 1135--Laying of 4-Inch Cast Iron Main in Shakespeare Street.

--RESOLUTION NO. 23,512--

RESOLVED, That this Commission hereby requests Controller's certificate of debit modification of Water Department Contract No. 1090--Construction of Corporation Yard, Cahill Construction Company, Contractor, in the amount of $525.00 for raising 90 feet of the

concrete wall along Newcomb Avenue and 30 feet along Quint Street with two (2) courses of concrete masonry block in order to reduce the possibility of a person's scaling the wall to gain access to the warehouse building roof.

--RESOLUTION NO. 23,513--

WHEREAS, Russ Lauterwasser on December 12, 1963, did submit to the Secretary of the Public Utilities Commission a bid in the amount of $5,600.00 under Water Department Specification No. 1138 "James H. Turner Dam - Burning Debris (Alameda County)" and five minutes after said bid was opened requested withdrawal on the basis that he made an error of $10,000.00 in Item 2 of said bid by quoting a lump sum price for burning in the amount of $4,276.00 rather than $14,276.00; and

WHEREAS, Pursuant to the advice of the City Attorney as set forth in his letter of December 18, 1963, this Commission after examination of a photocopy of Mr. Lauterwasser's unit price sheet and a photocopy of the work sheet from which he compiled his formal bid, finds and determines that a material factual error has been made; therefore, be it

RESOLVED, That this Commission grants the request of Russ Lauterwasser for withdrawal of his bid under Water Department Specification No. 1138 "James H. Turner Dam - Burning Debris (Alameda County)".

--RESOLUTION NO. 23,514--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1138--James H. Turner Dam - Burning Debris (Alameda County), to Heim Bros., Inc., in amount of $11,070.00, and all other bids for the above described work are hereby rejected.

--RESOLUTION NO. 23,515--

RESOLVED, That this Commission hereby requests the Director of Property to prepare the necessary legislation for submission to the Board of Supervisors authorizing the sale at public auction of portions of Lots 16, 17, 18 and 19, Block 13, Highlands of Emerald Lake, Redwood City.

--RESOLUTION NO. 23,516--

WHEREAS, By the terms of San Francisco International Airport Contract No. 332, Fill and Pavement for Road R-21 at San Francisco International Airport, The Fay Improvement Company, Contractor, was to have completed all work on or before September 10, 1963; and

WHEREAS, The Contractor was delayed in completing the work for a period of seventeen (17) days due to adverse weather conditions; and

WHEREAS, The Contractor was also delayed for a period of forty-nine (49) days due to inability of contractor to procure material; and

WHEREAS, "...adverse weather conditions..."; "...inability of contractor to procure materials..." are unavoidable delays as defined in File No. 13456, Ordinance No. 9484, Section 6.3 UNAVOIDABLE DELAYS, adopted by the Board of Supervisors, January 16, 1956;

NOW, THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of sixty-six (66) calendar days to November 15, 1963, for which liquidated damages are waived;

BE IT FURTHER RESOLVED, That this Commission accepts the work as being satisfactorily completed in accordance with the contract documents, approves credit modification in the amount of $9,603.46, and approves Certificate of Acceptance and Authorization for final payment in the amount of $10,427.63.

--RESOLUTION NO. 23,517--

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property, as follows:

TO: MACKAY & SOMPS

Permit to cross a portion of Hetch Hetchy Bay Division Pipeline right of way with grading equipment in connection with development of Tract No. 2545; said crossing being northwesterly of the intersection of Central Avenue and Cherry Street, City of Newark, Alameda County. Subject to a $50 permit fee.

--RESOLUTION NO. 23,518--

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

PERMITTEE: National Airlines, Inc.

EFFECTIVE DATE: All of the following, except 943 sq. ft. of Rm. 24, Pier D, to be effective 12-26-63.
943 sq. ft. of Rm. 24, Pier D, to be effective on a date as determined by Airport Manager.

SPACE:

Central Terminal Building-First Floor	Sq.Ft.	Monthly Rate	Monthly Total
Room 102.1c	109		
" 102.1d	167		
" 102.2	20		
" 102.3	217		
The above includes conveyor use and SC3 & SC4; 1600 sq. ft. of baggage space under connecting concourse.	513	$.832	426.82

SPACE (cont'd):	Sq.Ft.	Monthly Rate	Monthly Total
Counter Wicket Charge (2)		$540.00	$1,080.00
Pier D - Ground Floor			
Room 24	1489	$ .40	$ 595.60
Air Cargo Building No. One			
Space #1 (Portion)	1293	$ .25	$ 323.25
Monthly Consideration			$2,425.67

BE IT FURTHER RESOLVED, That this Commission hereby terminates, as of the effective date set forth above, that certain Airport Space or Use Permit previously issued National Airlines, Inc. under authority of Resolution No. 22,610.

--RESOLUTION NO. 23,519--

WHEREAS, On October 7, 1963, the exterior wall of Concourse D, Customs gate room, at San Francisco International Airport was damaged by a tug owned and operated by Butler Aviation; and

WHEREAS, Said damage has been satisfactorily repaired at no cost to the City and County of San Francisco, now, therefore, be it

RESOLVED, That the Airport General Manager, or his authorized representative, is hereby authorized to execute all documents necessary to release Butler Aviation from liability for damages resulting from the aforesaid occurrence of October 7, 1963 at San Francisco International Airport.

--RESOLUTION NO. 23,520--

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: San Francisco & Oakland Helicopter Airlines, Inc.

Purpose: Transportation, via surface vehicle, of helicopter passengers over designated routes to connect with other airlines flights or vice versa at no charge to the passenger.

Effective Date: December 25, 1963

Consideration: One Dollar per month

--RESOLUTION NO. 23,521--

RESOLVED, That this Commission, on the recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof, and the City Attorney, approves the write-off of uncollectible accounts receivable which are more than ninety days past due and the adjustment of accounts receivable in amount of $109.42, per Municipal Railway list of December 16, 1963; and be it further

RESOLVED, That this Commission hereby approves Municipal Railway compromise settlements, month of November, 1963, as follows:

Debtor	Amount Billed	Compromise Settlement
Scanlan Towing and G. Brown	$121.47	$ 98.37
Frieda Morales	57.55	44.95
Catherine N. Healy	21.76	15.46
	$200.78	$158.78;

and be it further

RESOLVED, That this Commission hereby approves collections, month of November, 1963, for damages which the Department has against miscellaneous debtors, in amount $1,229.98, per Municipal Railway list of December 16, 1963.

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On motion of Commissioner White, seconded by Commissioner Stack, the following resolution was adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 23,522--

WHEREAS, The Newell-Murdock Realty Company, developers of those certain tracts of land within the City and County of San Francisco, known and designated as "Forest Hill" and "Forest Hill Court", did install a basic water system to serve said tracts in 1913, which system is still in use; and

WHEREAS, Said basic water system consists primarily of three-inch pipe located, for the most part, in a five-foot easement, in the rear of one line of lots in each block, with additional lines in the streets and in some instances through cross easements to feed and give circulation to the system; and

WHEREAS, Said basic water system was acquired by the City from the Spring Valley Water Company in 1930, and by the Spring Valley Water Company from Newell-Murdock Realty Company in 1915; and

WHEREAS, The General Manager and Chief Engineer of the San Francisco Water Department, after thorough engineering studies and investigation, did find and determine that aforesaid basic water system, now fifty years old, is obsolete and no longer adequate to meet the present day demands for water service by the residents of aforesaid tracts; and

WHEREAS, The San Francisco Water Department, after further engineering studies and investigation, did find and determine that it was in the interest of public convenience and necessity to replace said basic water system with four-inch and six-inch mains; and

WHEREAS, In order to economically and efficiently service and maintain aforesaid mains and in order to avoid serious, widespread damages to improvements placed by adjoining property owners on said easements, it was found necessary and desirable to locate said mains in the streets of aforesaid tracts rather than in the utility easements thereof; and

WHEREAS, The San Francisco Water Department did inform the property owners in those aforesaid tracts of the proposed location of aforesaid mains in the streets of said tracts while at the same time informing said property owners that under the "Rules and Regulations Governing Water Service to Consumers" each property owner must arrange to extend his house piping to the curb of a street occupied by the Department's mains while the Water Department would bear the cost of services to and including the meter; and

WHEREAS, Pursuant to the recommendations of the General Manager and Chief Engineer of the San Francisco Water Department and the Manager of Utilities, the Public Utilities Commission by its Resolution No. 23,204, adopted August 27, 1963, did invite and receive public competitive proposals under San Francisco Water Department Specification No. 1113, "Laying of 4-Inch and 6-Inch Cast Iron Mains in Magellan, Dorantes and Other Streets"; and

WHEREAS, On the basis of aforesaid proposal, the Public Utilities Commission, on the recommendation of the Acting General Manager and Chief Engineer, San Francisco Water Department, and the Manager of Utilities, by its Resolution No. 23,273, adopted September 24, 1963, did award and enter into a contract with the firm of McGuire and Hester, 796 - 66th Avenue, Oakland, California, whereby the work contemplated under Water Department Specification No. 1113 would be done for the sum of $134,320.00, while the Water Department would supply under said specifications, materials and services in the amount of $56,775.00, a total cost to the Water Department of $199,095.00; and

WHEREAS, The Forest Hill Association, representing property owners in those certain tracts known as "Forest Hill" and "Forest Hill Court", and certain individual property owners in said tracts, by letters dated November 11, November 27, and December 11, 1963, did petition and did appear before the Public Utilities Commission on December 3 and December 17, 1963, requesting in essence that the San Francisco Water Department assume the cost of extending the property owners' house piping to the curb of the street occupied by the Water Department mains; and

WHEREAS, This Commission, after thorough study and investigation, finds and determines that the San Francisco Water Department made a proper and equitable management decision in the interpretation and application of the "Rules and Regulations Governing Water Service to Consumers" when informing the property owners in those certain tracts known as "Forest Hill" and "Forest Hill Court" that the property owners in said tracts shall arrange to extend their house piping to the curb of the street occupied by the Water Department mains while the Water Department would bear the cost of service to and including the meter.

WHEREAS, This Commission takes cognizance of the fact that it is legally empowered to overrule such management decision as well as to make an amendment to its rules to provide that the San Francisco Water Department may pay for relocation and extension of property owners' house piping to the curb of a street occupied by

the Department's mains, but finds and determines that as a matter of public policy it is not equitable, economical or desirable to so do; and, therefore, be it

RESOLVED, That it is the ruling of this Commission that the "Rules and Regulations Governing Water Service to Consumers", established by Public Utilities Commission Resolution No. 19,786, adopted December 15, 1959 and effective January 1, 1960, have been properly and equitably determined and applied by the San Francisco Water Department in this instance; and, be it further

RESOLVED, That as a matter of public policy, the request of the Forest Hill Association and certain individual residents in the "Forest Hill" and "Forest Hill Court" tracts to have the San Francisco Water Department assume the cost of extending the property owners' house piping to the curb of a street occupied by the Water Department's mains is hereby denied.

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On motion of Commissioner Stack, seconded by Commissioner White, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Hansen, Stack, Simon
Absent-None

--RESOLUTION NO. 23,523--

RESOLVED, That this Commission acknowledges receipt of "Water Supply Permit" for City and County of San Francisco issued by the State Department of Public Health under date of December 9, 1963, and accepts and signifies its intent to comply with the conditions subject to which said permit was issued.

--RESOLUTION NO. 23,524--

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors, supplemental appropriation of Water Department funds in the amount of $73,500.00, to the following appropriations:

$62,500.00 - Appropriation No. 3.747.557.000 - Construct Water Treatment Facilities and Appurtenances, Peninsula Reservoirs,

$11,000.00 - Appropriation No. 3.745.200.000 - Contractual Services, Services of Real Estate Department,

to provide funds for the implementation of a program of upgrading water quality from the Peninsula Reservoirs prior to the time when said waters will have complete filtration as demanded by the State Department of Public Health, and to provide funds for the services of the Real Estate Department in an accelerated program to complete pending property transactions.

Estimated costs of plants and appurtenances:

North San Andreas Station (Existing building to be used)	$ 7,300.00
San Andreas Branch of Sunset Supply Line Station	16,100.00
Crystal Springs Station	39,100.00
	$62,500.00

--RESOLUTION NO. 23,525--

RESOLVED, That this Commission hereby requests the Controller's approval of Hetch Hetchy Project Request for additional funds, in the amount of $25,000.00, under Appropriation No. 3.756.720.000, to cover revised estimate for emergency reconstruction of Generator No. 1 at Cherry Powerhouse.

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In reference to Resolution No. 23,507, accepting the work under Airport Department Contract No. 260--Construction of South Terminal Building and Piers F and G at San Francisco International Airport, as satisfactorily completed and approving Final Payment in favor of M & K Corporation, Stolte, Inc., Contractor; answering a question from the Commission, Mr. O. L. Moore, General Manager, Hetch Hetchy Project and Utilities Engineering Bureau, stated that the contractor had completed all the work required under said contract.

Commissioner White reiterated his earlier admonition, stating that he had called the Engineering Bureau's attention to the difficulties that they would encounter by allowing tenants to contract their own work. He said that the prime contractors and subcontractors of the tenants had contributed to the delay on this job because of their interference with the work of the prime contractor under Airport Department Contract No. 260. He advised the Department to find means and methods of preventing this sort of situation in the future.

Commissioner Greenberg then called attention to the condition of the floors of the main concourse and Pier FF. Airport Manager Belford Brown indicated that the work would be done after funds are made available. Commissioner White pointed out this matter was discussed at the budget conference, and at that time the need for additional janitorial services to maintain these floors in their present conditions was discussed.

In response to a question from the Commission, Mr. Brown stated that maintenance outside of the tenants' designated premises was the responsibility of Airport Management, and he assumed that the Airport would have to maintain the floors in public areas.

Commissioner Greenberg suggested that consideration be given to installation of automatic doors. Mr. Kirkwood replied that even in the Central Terminal Building there were no automatic doors between the terminal proper and the concourses.

Commissioner Stack wanted to know why this work was omitted. Mr. Moore stated that it was a matter of funds. When the plans of

the South Terminal were developed, the Airport was faced with more construction than it had money for. It was necessary to go back in the early stage to find where expense could be cut.

Commissioner Stack then asked if there was going to be the same difficulty with the garage. Mr. Moore answered that the garage, as it is now, is a set installation with the exception of the escalators, these being held up pending observation of the operation of the moving sidewalk between Concourses B and C.

Mr. Moore indicated that they had made modifications in the amount of $520,000 to the South Terminal Building, and in reply to Commissioner Stack's question, stated he did not anticipate any delays in the construction of the garage due to additional work ordered by the Commission. Mr. Kirkwood pointed out that in the construction of the garage they would not have the same problem with tenants as was had in the South Terminal Building.

Commissioner Greenberg asked Mr. Moore if the South Terminal contract was satisfactory to him. Mr. Moore answered "yes."

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With reference to Resolution No. 23,513 - Mr. Moore stated that Mr. Lauterwasser immediately after the bid opening called attention to a material error in his bid.

At this point the Secretary explained to the Commission exactly what transpired on December 12 when the bids were opened, stating that Mr. Lauterwasser appeared in the office five minutes after the bids were opened, calling attention to a $10,000 error in Item 2, which was a lump sum price for burning, under Contract WD 1138--James H. Turner Dam, Burning Debris (Alameda County). He stated he and Mr. Lauterwasser then consulted with Deputy City Attorney Frank Needles, who advised that Mr. Lauterwasser submit a photocopy of the work sheet and request in writing withdrawal of his bid. Mr. Needles advised the Secretary to seek an Opinion from the City Attorney, which was done and forwarded to the Commission. The City Attorney advised that Mr. Lauterwasser could be released from his bid; in fact, that it would be almost legally impossible to hold Mr. Lauterwasser to his bid since there was an obvious material error.

Mr. H. C. Medbery, Acting Assistant General Manager and Chief Engineer, San Francisco Water Department, stated that the Department reviewed the photocopies of Mr. Lauterwasser's bid sheet and work sheet and in his opinion Mr. Lauterwasser would be losing money if held to this bid. Mr. Medbery told the Commission that he thought they had a good bid from Heim Bros. at $11,070, and recommended that the Commission award the contract for burning debris at the James H. Turner Dam in the amount of $11,070, to Heim Bros.

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In reference to Resolution No. 23,517, the matter of a Revocable Permit to cross a portion of Hetch Hetchy Bay Division Pipeline right of way in Alameda County with grading equipment in connection with tract development, Commissioner White wished to know if there was any insurance which would protect the Water Department from

damage. The "hold harmless" clause in the permit was read to the Commission. Public Utilities Counsel William F. Bourne advised the Commission they were protected by the hold harmless clause against a third party, and if damage were done by the permittee to City's installations the City had a cause of action regardless of the contract.

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In reference to Resolution No. 23,520, Airport permit to allow San Francisco & Oakland Helicopter Airlines, Inc. to transport passengers by use of surface vehicle over designated routes, Mr. Brown explained that the San Francisco & Oakland Helicopter Airlines has had a problem since the opening of the new South Terminal at the Airport. With the helicopters now landing and disembarking at Pier C, this makes connections with TWA and Pan American flights difficult.

Mr. Brown explained that this was a temporary arrangement to allow San Francisco & Oakland Helicopter to efficiently transport their inter-connecting passengers until such time as a service roadway is built along the field side of the buildings.

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Matter of Consideration
<u>of Forest Hill Water Main Relocation</u>

Commissioner Greenberg opened the discussion by calling upon Mr. Kirkwood, who stated that following discussion at last week's meeting the Commission took this matter under submission and in the meantime the Secretary drafted a resolution. This was sent to each member of the Commission and Mr. Kirkwood assumed they had a chance to look it over. He stated it was up to the Commission to determine whether the draft properly expresses its thinking.

Commissioner Greenberg recognized Mr. W. W. Denney, one of the members of the Board of Directors of the Forest Hill Association who was present, and asked if he had any comment. Mr. Denney said "no," that he believed there was nothing further to be discussed.

Commissioner Greenberg indicated that this matter had been discussed at two public hearings. The Secretary then read the <u>resolved</u> portions and the Commission voted to deny the request of the Forest Hill Association by adopting Resolution No. 23,522.

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With reference to Resolution No. 23,523, acknowledging receipt of "Water Supply Permit" from the State Department of Public Health, and Resolution No. 23,524, requesting the Mayor to recommend to the Board of Supervisors supplemental appropriation in amount of $73,500.00 - Mr. Moore stated that the Commission in accepting this permit committed itself to a continuing program of maintaining and improving the quality of domestic water.

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Manager of Utilities Calendar Items:

Mr. Kirkwood told the Commission that the Public Utilities Commission Annual Report was on their desks, a copy having been previously mailed them; and in reply to a question from the Commission, William Simons, Director, Bureau of Public Service, explained that copies of the Annual Report were being mailed to schools, libraries, and other utilities, as well as interested citizens.

Departmental Report:

Mr. O. L. Moore presented the Water Department monthly report.

Mr. Kirkwood reported to the Commission that on Sunday, December 22, the staff of the Water Department Yard held an open house at the New Corporation Yard.

Roll Call:

Commissioner Greenberg read a letter from Mayor Christopher thanking the Public Utilities Commission for its cooperation during his term of office.

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Commissioner Greenberg turned over a letter dated December 13, 1963, from Paul S. Marrin of Thelen, Marrin, Johnson & Bridges, Attorneys at Law, San Francisco; complaining about the valet parking service at the airport; which letter was referred to Airport Manager Belford Brown for reply.

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Commissioner White deplored the fact that the downtown airline bus terminal was closed from midnight to five o'clock in the morning. As a result, passengers coming in from the airport during these hours receive a very poor first impression of San Francisco. The building is dark and deserted and there are no facilities for rest rooms for the traveling public. He also called attention to the taxi cab situation during those hours.

Commissioner White requested that information be brought to the Commission relative to the understanding that City may have had with Barrett Transportation at the time the buses were removed from Union Square to the present location.

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The Commission extended the Season's Greetings and wished everyone a Merry Christmas.

THEREUPON THE MEETING ADJOURNED.

James L. Finn

PUBLIC UTILITIES COMMISSION

COMMUNICATIONS FOR THE WEEK ENDING DECEMBER 20, 1963

1. Copy of a letter addressed to the Manager, San Francisco International Airport, dated December 17, 1963, from James A. Hawker, Manager, Emery Air Freight Corporation, protesting the unfair ticketing of consignees attempting to pick up freight at the Air Cargo Buildings who become lost due to lack of proper directional signs on Airport roads. Mr. Hawker requests that something be done to protect those firms and individuals who support the air cargo business at the San Francisco International Airport.

2. Letter to the Public Utilities Commission from the Plumbers Union Local 38, requesting the equipping of the San Francisco Water Department with sufficient vehicles in order to meet the needs of the Department and its personnel.

Referred to O. L. Moore.

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SAN FRANCISCO WATER DEPARTMENT

79th PERIODIC REPORT

TO THE

PUBLIC UTILITIES COMMISSION

December 24, 1963

WATER CONDITIONS

During the month of November 1963, system wide consumption of water averaged 158.1 million gallons per day which is only 1.2% greater than for the month of November one year ago. The month by month consumption reflects the climatic conditions. October 1962 had considerable rain while October 1963 had less; and consumption was 7.7% above the year previous. November 1963 had more rain and was cooler than November 1962, causing the small increase in consumption of 1.2% over the previous year.

At the end of November there was 20,234.7 million gallons of water stored in Calaveras Reservoir which is 2,710.4 million gallons more than one year ago. The Peninsula Reservoirs contained 21,603.2 million gallons which is 1,011.1 million gallons less than a year ago. The combined storage in these reservoirs is 1,699.3 greater than a year ago.

The seasonal rainfall is above normal at all ning gauging stations operated by the Water Department. The percentages above normal vary from about 10% to 40% in different locations.

The Hetch Hetchy Aqueduct was shut down on Sunday, December 15 to enable the contractor to install a manifold connecting the new San Joaquin No. 3 pipeline to Tesla Portal of the Coast Range Tunnel. The unexpected clear weather made it feasible to proceed with this work while the contractor was still on the job.

FOREST HILL

Representatives of the Forest Hill Association who were first informed of the Water Department's program for replacement of mains in February 1963, appeared before the Public Utilities Commission on December 3 to request that the expense of relocating house service lines on the consumer's property be paid by the Water Department. The matter was taken under advisement by the Commission. A resume of information, events and conditions relative to the matter was prepared for the Commission with a recommendation

that the request be denied. The decision originally scheduled to be made on December 17 was postponed and is now to be rendered at the regular meeting on December 24.

FINANCES

Collections for the sale of water for the fiscal year 1963-64 through December 9, totaled $8,130,219, which is $294,950 greater than collected in the previous year 1962-63 through December 10, 1962.

WATER QUALITY

The design of the Sunol (San Antonio-Calaveras) Filtration Plant is progressing rapidly. A meeting with the State Department of Public Health for review of plans while in preliminary state for approval of the general design features has been scheduled for January 8, 1964.

An agreement with a joint venture of Brown and Caldwell and James M. Montgomery Consulting Engineers for Professional Services relating to San Andreas Water Filtration Plant was certified by the controller on December 13. This agreement calls for a study of the service area, determination of capacity and preparation of preliminary layout and estimates of cost for this plant and related facilities.

During the month of November, a total of 70,600 feet of 16-inch, 12-inch, 8-inch, 6-inch, 4-inch and smaller mains were flushed in the Richmond District while carrying out the program of progressively flushing all water mains on an area wide basis. The schedule of flushing publicized in the daily and neighborhood newspapers was maintained and inconvenience to the customers and complaints to the Department were materially reduced. In addition to the above program, 27 individual spot flushing operations were carried out to prevent or overcome dirty water conditions.

1961 MUNICIPAL WATER SYSTEM BOND PROJECTS

Construction work on the James H. Turner Dam is now 43% completed within 39% of the scheduled time for construction and work on the Road-Relocation Contract is 7% completed with 21% of the time elapsed.

Bay Division Pipeline No. 4 is 52% complete within 29% of the scheduled time elapsed.

New Don Pedro Dam, oral arguments on the application for license by the Modesto Irrigation District and the Turlock Irrigation District and the Exceptions filed by the State Department of Fish and Game and the Department of Interior were heard by the Federal Power Commission on December 5 in Washington, D. C. The Commission's action may take some time due to a heavy backlog of applications.

NEW CORPORATION YARD

Dedication ceremonies were held December 20 with 96% of the construction completed within 80% of the scheduled time elapsed. Specification and Procedures for moving from the old yard to the new yard have been forwarded to the City Purchaser to advertise for bids to do this work. Actual moving is expected to be during January 1964.

REMARKS

This is the last Department report for the year 1963, which has seen several changes in our management staff. Appreciation is expressed to the Commission for aid and understanding of Water Department problems during the past year and the Department sends its Best Wishes to the Commission for a Happy Holiday Season.

M I N U T E S

PUBLIC UTILITIES COMMISSION

1,445th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION, IN ROOM 282 - CITY HALL, DECEMBER 31, 1963, COMMENCING AT 9:00 A.M.

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Call to Order.

Present: Commissioners Stuart N. Greenberg, Thomas P. White, Thos. F. Stack

Absent: Commissioners George F. Hansen, Bert Simon

President Stuart N. Greenberg presided.

Pledge of Allegiance was led by Commissioner White.

On motion of Commissioner Stack, seconded by Commissioner White, the minutes of the 1,444th regular meeting of the Commission held December 24, 1963, were approved.

Vote: Ayes-Commissioners Greenberg, White, Stack
Absent-Commissioners Hansen, Simon

On motion of Commissioner Stack, seconded by Commissioner White, the following resolutions were adopted:

Vote: Ayes-Commissioners Greenberg, White, Stack
Absent-Commissioners Hansen, Simon

--RESOLUTION NO. 23,526--

RESOLVED, That on recommendation of the Manager of Utilities, the General Manager of the Municipal Railway, the General Claims Agent thereof and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be legally available in payment of claims against the Municipal Railway:

Claimant	Date of Accident	Settlement
Non-litigated Settlements		
CC John R. Casaleggio	May 1, 1963	$ 5,750.00
MC Virginia T. Papia	January 18, 1963	750.00
Litigated Settlements		
SC Helen I. Ross	January 16, 1963	600.00
MC H. LeRoy Cannon	November 1, 1961	995.00
TC Solomon Orwitz, a.k.a. Solomon H. Orwitz	October 16, 1962	1,674.11
CC Chin T. Tom	November 28, 1961	1,850.00
APPROPRIATION NO. 3.735.804.000		$11,619.11

--RESOLUTION NO. 23,527--

RESOLVED, That this Commission hereby approves Traveling Expense Voucher in amount of $696.61, covering expenses incurred by Airport General Manager Belford Brown, in connection with trip to Chicago, Illinois; Philadelphia, Pennsylvania; and New York, New York; December 5 through December 14, 1963, on routine Airport business.

--RESOLUTION NO. 23,528--

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1136--Laying of 6-Inch Cast Iron Main in Lobos Street West of Caine Avenue, to Associated Pipeline, Inc., in net amount of $3,918.50, and all other bids for the above described work are hereby rejected.

--RESOLUTION NO. 23,529--

RESOLVED, That this Commission hereby authorizes the acceptance of one Public Liability and Property Damage insurance policy in the amount of $200,000/$400,000/$50,000, covering all those certain Water Department properties now under lease and permit to C. O. Bankhead & Son issued under authority of the following Resolutions:

Resolution	Date Adopted	Lease Number	Acreage	
No. 19,122 No. 22,658	4/21/59) 2/5/63)	1720	196 acres	Walnut Orchard, Sunol
No. 19,695	11/3/59	1668	150 acres	Grazing Land, Sunol
No. 18,765	12/9/58	1687	48¾ acres	Share Crop, Sunol
No. 20,390	7/19/60	1908	40 acres	Share Crop, Sunol
No. 22,597	1/15/63	2165	60 acres	Row Crop-Agricultural, Sunol
		Permit Number		
No. 23,003	6/25/63	2022	7.5 acres	Picnic Ground, Niles Canyon

--RESOLUTION NO. 23,530--

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors, supplemental appropriation of Municipal Railway funds in the amount of $1,008.40, to the credit of Appropriation No. 3.735.971.5060, to provide for modification of Municipal Railway Contract No. 474--Track Removal, Track Construction and Relocation of Quonset Hut at Elkton Yard; said modification being necessary because the final quantities show an overrun, mostly on Item 24, Construct Asphalt Concrete Base, which was necessary to provide a smooth transition between the Machine Shop and the ramp to the Paint Shop.

--RESOLUTION NO. 23,531--

RESOLVED, That this Commission approves the addition to $1,008.40 for asphalt concrete base to provide a smooth transition between the Machine Shop and the ramp to the Paint Shop, to that certain State of California, Division of Highways, Utilities Agreement No. UT 381.61, authorized under Public Utilities Commission Resolution No. 22,102, adopted May 29, 1962, which provides for the reimbursing the City for the cost of relocating portions of Municipal Railway street car tracks, overhead trolley feeder systems and a quonset hut, to accommodate the proposed Southern Freeway construction between Orizaba Avenue and Havelock Street, San Francisco, at an estimated cost of $464,000.00; and, be it further

RESOLVED, That this Commission authorizes the Manager of Utilities for and on behalf of the Commission to execute a second supplemental agreement to the above State of California, Division of Highways, Utilities Agreement No. UT 381.61 approving the additional above stated work for inclusion in the agreement, and providing for reimbursing the City for its cost.

--RESOLUTION NO. 23,532--

RESOLVED, That this Commission approves the terms and conditions and authorizes the issuance of Airport Space or Use Permit as follows:

Permittee: Air-Land Freight Consolidators, Inc.

Space: Executive Aircraft Terminal, Second Floor Rooms 212, 214, 214A, 220, consisting of 568 sq. ft.

Monthly Consideration: $113.60

Effective Date: January 1, 1964

BE IT FURTHER RESOLVED, That this Commission terminates, as of the effective date set forth above, Airport Space or Use Permit previously issued to Air-Land Freight Consolidators, Inc. under authority of Resolution No. 18,040.

--RESOLUTION NO. 23,533--

RESOLVED, That this Commission approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: United Air Lines, Inc.

Area: Central Terminal Building:

Ground Floor, Room 23 consisting of 170 square feet @ .50 sq.ft. = $85.00 month

Second Floor, Rooms 205F, 205H consisting of 307 square feet @ .60 sq. ft. = $184.20 month

Monthly Consideration: $269.20

Effective Date: Room 23 effective January 1, 1964.

Rooms 205F, 205H effective as determined by Airport Manager.

BE IT FURTHER RESOLVED, That this Commission hereby terminates as of January 1, 1964, that certain Airport Space or Use Permit previously issued to United Air Lines, Inc. under authority of Resolution No. 21,422.

--RESOLUTION NO. 23,534--

RESOLVED, That this Commission approves the terms and conditions and authorizes the issuance of Airport Space or Use Permit as follows:

Permittee: Deutsche Lufthansa Aktiengesellschaft
also operating as
Lufthansa German Airlines

SPACE: Air Cargo Building No. 1

Space 11	715 sq. ft.	
Space 12	1,125 sq. ft.	
	1,840 sq. ft. @ .25 sq.ft. =	$460.00 month
RAMP AREA adjacent to and easterly of Air Cargo Building No. 1 consisting of 184 sq. ft. @ .01 sq.ft. =		$ 18.40 month
	Total	$478.40 "

Monthly Consideration: $478.40

Effective Date: January 1, 1964

BE IT FURTHER RESOLVED, That this Commission terminates, as of the effective date set forth above, Airport Space or Use Permit previously issued to Deutsche Lufthansa Aktiengesellschaft also operating as Lufthansa German Airlines under authority of Resolution No. 23,281.

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Manager of Utilities Calendar Items:

Mr. Kirkwood stated that he wished to bring the Commission up to date on the helicopter and heliport situation. As everyone knew, the lease for the heliport with the San Francisco Port Authority covering the area north of the Ferry Building was terminating as of December 31, 1963. Commission and staff have been made aware from time to time that after the expiration of said lease there would be no active heliport in San Francisco.

During the past two and one half years there have been a series of discussions, Mr. Kirkwood reported, with M. F. Bagan, President, San Francisco Oakland Helicopter Airlines, Inc., relative to heliport sites. Mr. Bagan and Airport Manager Belford Brown

have explored a number of sites but there have been no satisfactory suggested locations.

Before going to the Ferry Building, staff had explored the possibility of the East Bay Terminal Building as a heliport site. At that time the State had discouraged building a heliport on top of the terminal and this Commission had felt that the cost of construction involved far too much money. Last November Mr. Brown had a preliminary discussion with the Toll Bridge Authority people. When Mr. Brown was in the east, Mr. Kirkwood met with Toll Bridge representatives, Assemblyman Foran, and Mr. Bagan. At this time, he said, the State was more friendly toward the location of the heliport on the Terminal Building. They indicated that they would tear out sections of the roof and build something strong enough to hold helicopters. The helicopter pad would be on the roof, with ticketing facilities and waiting shelter, and an elevator down through the building.

Since then, Mr. Kirkwood stated, the Utilities Engineering Bureau had checked with the Toll Bridge engineers and reported there is no reason to believe that their estimates are not sound. The estimated cost of the proposed construction would be in the neighborhood of $325,000.

Mr. Kirkwood reported that at the meeting with the Toll Bridge Authority people Mr. Bagan indicated that he could not wait for the total job to be done due to the time involved in appropriating money through the Legislature and negotiating a lease contract between the City and the State, with the addition of the time involved in the major portion of the construction. Mr. Bagan asked if perhaps a phase construction would be possible, beginning with the emergency landing pad in the area of the southerly end of the building, including ticketing and waiting shelters, with a stairway to the top level of the present building. This would give Mr. Bagan a facility out of which he could operate temporarily. This might be done in three months' time from the letting of the contract, and Mr. Bagan indicated this was the course he would like to see followed.

At that time, Mr. Kirkwood explained, he informed Mr. Bagan that he felt in the absence of Mr. Brown he could not commit management and certainly could not commit City and the Commission. However, he did promise Mr. Bagan that staff would explore the possibilities suggested--the Utilities Engineers were to check with the Toll Bridge engineers to determine if their figures were reasonably arrived at, and the possibility of Federal aid-either to the City or the State-was also to be explored. It was Mr. Kirkwood's understanding that this had been done, and the heliport would qualify for Federal aid. Mr. Bagan was to investigate through the Federal Aviation Agency the use of the Terminal Building as a heliport and whether temporary facilities would meet with their approval. As to the possibility of State funds, Mr. Kirkwood stated it was his understanding that this would require either a special call of the Legislature or a joint resolution from both Houses.

Mr. Bagan was then granted the privilege of the floor.

Mr. Bagan stated that Mr. Kirkwood's summary of the situation was complete and accurate. Today, he emphasized, was the last day in which the San Francisco Oakland Helicopter Airlines, Inc. would operate in and out of downtown San Francisco.

Mr. Bagan said there was no other possible site available in San Francisco. He pointed out that he needed an operating site that was feasible for single- and twin-engine helicopters; he needed a location with facilities, restaurants, transportation, etc.

Mr. Bagan pointed out that anything done or agreed to with San Francisco would affect relationships of his company with every other city and town that he served. For example, he was now paying 25¢ per passenger in San Francisco, and as soon as he had entered into that agreement other cities asked for the same rates. He said he must have a policy that would be applicable to every city.

Mr. Bagan said that it was his hope that every community would provide a heliport. He made a point of the fact that all communities provide airports. He stated that New York had expended $300,000 for a heliport and charged the helicopter airline a rate of 25¢ per passenger. It was on this basis, Mr. Bagan said, the 25¢ rate was fixed at the Ferry Building.

He indicated his equipment costs were huge and he hoped the City would provide a heliport downtown in a similar manner in which they provided the airport in San Mateo County.

Commissioner Stack asked if the Toll Bridge Authority of the State of California constructs the heliport would they be eligible for Federal aid to airport funds. Mr. Kirkwood replied yes, but perhaps not a full fifty per cent for all facilities. He pointed out that reimbursement expected by the State would be reduced by Federal aid.

Commissioner Stack asked also if the heliport would be available for private or corporation helicopters. Mr. Bagan replied yes, that SFO would operate as a fixed base operator.

Commissioner Greenberg asked if SFO would charge a landing fee. Mr. Bagan replied yes, as fixed base operator they would have that duty.

Commissioner Greenberg then asked about the possibility of using Fifth & Mission Streets Garage as a heliport site. Mr. Bagan replied that they had looked at Fifth & Mission, Fairmont Hotel, St. Francis Hotel, Hilton Hotel, the Federal Building, and other sites. He again pointed out that his operation must have available an emergency landing area. The FAA insists on it and he as an operator insists on it. He said the route in and out of the Fifth & Mission area was not feasible.

Commissioner White commented that the grandiose ideas of Mr. Bagan were wonderful, that his concept of a plush heliport with a country club air was the ultimate. However, Commissioner White asked, what was Mr. Bagan going to do in the next three months--what was going to be done while these other ideas were developing? Was Mr. Bagan saying that San Francisco was to get no helicopter service until SFO got all that it asked for?

Mr. Bagan, in reply to Commissioner White, said he did not need or want a country club atmosphere. He stated he has looked for alternate locations. He said the Ferry Building heliport is no longer safe and stated he would not bring his helicopters into downtown San Francisco until he knew it was operationally safe. He saw no other alternative but to suspend operations.

Commissioner White at this point informed Mr. Bagan that if he wasn't going to service San Francisco that other means of transporting passengers would be found.

Commissioner Greenberg asked if SFO Helicopters, Inc. could advance the funds necessary for construction of the heliport. Mr. Bagan answered in the negative.

Commissioner Stack pointed out that if the State approves the use of the Bay Bridge Terminal and appropriates the funds for a heliport, and if the State gets Federal aid, all that City has to do is enter into a long-term lease with the State Toll Bridge Authority and with SFO. In this way the City's and State's investment could be amortized on a long term basis without the expenditure of City funds.

Mr. Brown said that this resolves itself into an economic problem. The State of California would require not only a return of its investment but an interest payment. The rate of 3% had been mentioned. Based on a 20-year pay-out, Mr. Brown said, Mr. Bagan would have to pay City something in the neighborhood of $1600 per month. The present revenue to City from SFO is $150.00 per month.

Mr. Brown went on to state that the Commission was faced with the problem of either subsidizing the heliport operation or charging the helicopter operator to pay out the capital investment. Mr. Brown said it was up to the Commission to decide whether it wished to subsidize and if so, to what degree.

Commissioner Stack added two other points that should be considered; namely, safe operation and the growth of San Francisco International Airport versus Oakland. He said the helicopter operations help bring passengers from the East Bay to San Francisco International Airport and this should be considered among other things.

Commissioner White stated he had no objection to the plans outlined by Mr. Kirkwood and Mr. Brown. However, he was concerned with the ultimatum of SFO that unless and until San Francisco has a proper heliport no service would be rendered. Commissioner White indicated he thought the matter should be dropped there. In his opinion, San Francisco should be willing to wait nine months or a year if necessary.

Mr. Bagan stated that he had delivered no ultimatum. If the Commission had any alternate locations from which operations were possible he would be glad to listen.

Commissioner Stack then said in his opinion the FAA was the determining factor.

Mr. Bagan reiterated his company had no choice but to suspend service due to the unsafe condition of the Ferry Building heliport.

Commissioner Greenberg moved that the matter be referred back to staff for further exploration.

Commissioner Stack wanted to know what the time table on the acquisition of a new heliport would be. Mr. Kirkwood replied that presumably by the first of April Mr. Bagan would know of the actions taken by the State legislature and the FAA in regard to the financing of the heliport. The construction, Mr. Kirkwood estimated would take three or four months after the contract was

issued. He pointed out the plans had to be drawn and the money appropriated, each of which could easily consume one month.

In response to a question from the Commission, Mr. Kirkwood answered the emergency landing area would cost something in the neighborhood of forty to fifty thousand dollars.

After a short discussion on SFO's receipt of new larger helicopters, which are expected in June, Mr. Bagan stated he had hoped to inaugurate service from Marin County in February and renew service to Palo Alto and Sunnyvale by August, 1964. He was hopeful of starting service in Contra Costs County by mid-April.

At this point Mr. Kirkwood stated it was his recommendation that the Commission authorize him and Mr. Brown to fully explore this matter. He felt that both City and the State of California should go into a full exploration as it was likely that the State's hands would be tied unless something was done during this year's session of the State legislature. Mr. Kirkwood went on to say that the best arrangement that could be worked out by staff would be brought to the Commission for its approval.

In response to a question from the Commission, O. L. Moore, General Manager, Hetch Hetchy Project and Utilities Engineering Bureau, indicated he was in accord with the State's estimate of $325,000 and stated that there was no possibility of cutting back on the cost in view of the facilities as designed.

On motion of Commissioner Greenberg,the matter was then referred back to staff for further exploration.

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Mr. Brown then informed the Commission that the South American Route Case which originally had no effect upon services to San Francisco, had been consolidated into a Caribbean-South American Route Case which named five cities, San Francisco being one of them. Under these circumstances, Mr. Brown said, Airport Management and the City Attorney's Office felt that San Francisco should intervene. The City Attorney's Office does not recommend active participation at this time but feels that San Francisco should be a party to the case on the record in case City should wish to actively participate at a later date. Public Utilities Counsel Bourne pointed out that there will be a pre-hearing conference in January, but did not recommend sending a Deputy City Attorney to this conference.

Upon motion by Commissioner Greenberg, seconded by Commissioner Stack, the City Attorney was authorized to intervene on behalf of the City and County of San Francisco in the Caribbean-South American Route Case Docket No. 12895. This motion was unanimously adopted.

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Roll Call:

Commissioner Greenberg asked if there was any information in regard to the operation of the downtown airline bus terminal. Secretary James J. Finn informed the Commission that he had reviewed the files of the Board of Supervisors and other than an ordinance prohibiting the parking of interurban buses in the Union

Square area, there was no indication of any agreement between the City and Barrett Terminals, Inc. or Barrett Transportation, Inc. regarding the hours or other conditions re operation of the downtown airline bus terminal.

Commissioner White suggested that the Commission should request Barrett to provide service on a 24-hour basis.

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Commissioner Greenberg requested information as to the handling of the letter received last week relative to valet parking at the Airport from Paul S. Marrin. Mr. Brown replied that this letter was in the process of being answered.

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Commissioner Greenberg read a letter, dated December 18, 1963, from Supervisor J. Max Moore, commending the Bureau of Light, Heat and Power, and particularly two of its employees; namely, Leroy Clark and Albert Tanner, for their energetic and effective efforts to create a revised and modern street lighting program for the City and County.

He then read a letter dated December 9, 1963, from T. Louis Chess, Supervisor of County of San Mateo, expressing gratitude to the Commission for its gracious expression for his participation in connection with the dedication of the San Francisco International Airport.

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Commissioner Greenberg handed to Mr. Kirkwood a letter he had received from the Manager of the East Bay Municipal Utility District on the subject of Water Use Tax.

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The Commission then extended best wishes for a Happy and Successful New Year to each and all.

The Secretary, at the request of absent Commissioners Hansen and Simon, conveyed their best wishes for a Happy New Year.

THEREUPON THE MEETING ADJOURNED.

James K. Carr